



KSS LIMITED

17th April, 2019

To,

The Corporate Relations Department,
BSE Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 532081.

National Stock Exchange of India Ltd,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: KSERASERA

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company, will be held on Thursday 18th April, 2019 at the registered office of the company inter alia to discuss the following matters:-

1. To consider/ approve appointment of Mrs. Poonam Maurya as Company Secretary and Compliance Officer of the Company w.e.f. 1st April, 2019.
2. To consider and take note of the resignation of Ms. Ankita Gupta as as Company Secretary and Compliance Officer of the Company w.e.f. 25th March, 2019.
3. Any other matter with the permission of the chair.

Kindly take the same on record.

Thanking You

For and Behalf of the Board
KSS Limited
(Formerly known as K Sera Sera Limited)


Harsh Upadhyay
Director



KSS Limited

(Formerly Known as K Sera Sera Ltd.)

CIN : L22100MH1995PLC092438

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