



KSS LIMITED

Date: March 18, 2019

To,
The Corporate Relations Department, National Stock Exchange of India Ltd,
BSE Limited, Exchange Plaza,
PJ Tower 8, Dalal Street, Fort, Plot no. C/1, G Block,
Mumbai-400 001. Bandra-Kurla Complex,
Scrip Code: 532081. Bandra (E), Mumbai - 400 051.
Scrip Code: KSERASERA

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

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be held on Saturday, March 30th, 2019 at 04:00 pm at the registered office of the Company:

1. To consider and approve the decision to extend the date of Maturity of Optionally Convertible Redeemable Bonds issued by the Company
2. Any other matter with the permission of the chair.

Kindly take the same on record.

Thanking You,

For and On 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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