



KSS LIMITED

Date: 30th March, 2019

To,
The Corporate Relations Department, National Stock Exchange of India Ltd,
BSE Limited, Exchange Plaza,
PJ Tower, 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.: Outcome of the Board Meeting held on 30/03/2019

Dear Sir/Madam,

In furtherance to our intimation dated 18th March, 2019 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Director in their meeting held on 30th March, 2019 has unanimously inter-alia:

1. Approved the extension of date of Maturity of Optionally Convertible Redeemable Bonds issued by the Company for further period of 12 months.

The meeting was started at 04.00 p.m. and concluded at 04.15 p.m.

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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