



KSS LIMITED

May 21, 2015

To,

The Corporate Relations Department,
Bombay Stock Exchange 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 Clause 41 of the Listing Agreement

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company, pursuant to clause 41 of the Listing Agreement, will be held on Friday, May 29, 2015 at the registered office of the company at 5:30 p.m. to inter-alia, consider, approve and take on record the Audited Standalone and Consolidated Financial Results for the quarter/year ended March 31, 2015.

Kindly take the above on record.

Thanking You,

For KSS Limited
(Formerly known as K Sera Sera Limited)

Tanu Singh
Company Secretary



KSS Limited

(Formerly known as K Sera Sera Ltd.)

CIN : L22100MH1995PLC092438

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