

KSS LIMITED

September 9, 2015

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

Dear Sir,

Sub: Submission of publication of notice for the Annual General Meeting of the Company

With reference to above, please find enclosed herewith the newspaper publication of the notice regarding the Annual General Meeting, E-voting, Book Closure etc of the Company for the Financial Year 2014-15 in Financial Express and in Apale Mahanagar dated September 08, 2015.

Kindly take the same on record.

Thanking You,

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

Tanu

KSS LIMITED MUMBAI

Tanu Singh
Company Secretary

## SPACEAGE PRODUCTS LIMITED

**Registered office: B-702,Neelkanth Business Park, Near Vidyavihar Bus Depot, Vidyavihar (West), Mumbai-400086**
**Email id: roc.spaceage@gmail.com, CIN: L34300MH1980PLC267131**
**Website: www.spaceageproducts.in**

**NOTICE**

**THE E-VOTING INFORMATION FOR 35th ANNUAL GENERAL MEETING**

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th September, 2015 at 5:30 p.m. at B-702, Neelkanth Business Park, Vidyavihar (W), Mumbai-400 086 to transact the Ordinary and Special Business as set out in the notice of the 35th AGM. The Register of Members and the Share Transfer Book of the Company will remain closed from 24/09/2015 to 30/09/2015 (both days inclusive).

The Company has completed the dispatch of the Notice of AGM and the Annual Report for 2014-15. This communication and the Notice along with the Annual Report for 2014-15 are available at the following websites www.spaceageproducts.in. and http://www.purvashare.com. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of PurvaSharegistry (India) Pvt. Ltd. ('Purva') as the authorised agency to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: 27 September 2015 (9:00 a.m.)
2. Date and time of end of remote e-voting: 29 September 2015 (5:00 p.m.)
3. The remote e-voting shall not be allowed beyond 29 September 2015 (5:00 p.m.)
4. A person, whose name appears in the register of members/ beneficial owners as on the cut-off date i.e., 23 September 2015 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. A person who becomes member of the Company after dispatch of the Notice of the meetingand holding shares as on the cut-off date, may obtain the user ID and password by followingthe detailed procedure as provided in the Notice of the meeting which is available onCompany's website and Purva's website. If the member is already registered with Purva fore-voting then he can use his existing user ID and password for casting the vote throughremote e-voting.
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend themeeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances relating to remote e-voting, the members/ beneficialowners may contact at the following address:

Ms. Dipali, PurvaSharegistry (India) Pvt. Ltd, 9 Shiv Shakti Ind. Estt. J. R. Boricha Marg Lower Parel East, Mumbai-400011, Phone No. 022-2301676. Members may also write to the Director at roc.spaceage@gmail.com.in or Company's registered office.

For **Spaceage Products Limited**
Sd/-
**Bhavesh Vora**
**Director**
**DIN: 06814823**

**Place: Mumbai**
**Date: 7th September, 2015**

## FILATEX INDIA LIMITED

**Regd. Off.:** S. No. 274, Demni Road, Dadra -396 193 (U.T. of Dadra & Nagar Haveli);
**Phone :** +91.260-2668343, Fax : +91.260-2668344
**Web:** filatex.com, **E-** fildadra@filatex.com, **CIN:** L17119DN1990PLC000091

**COMPANY NOTICE**

Notice is hereby given that the 25th Annual General Meeting of the Members of the Company will be held on Wednesday, 30th September, 2015 at 9.30 A.M. at Survey No.274, Demni Road, Dadra (U.T. of Dadra & Nagar Haveli) 396193 to transact the business set out in the Notice convening the Meeting which has been sent separately to the Shareholders at their address(es) through courier/email Ids through electronic means registered with the Company/RTA on 4th September, 2015. The business set out in the Notice may also be transacted by electronic voting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder that the Register of Members and Share Transfer Books of the Company shall remain closed from 19th September, 2015 to 30th September, 2015 (both days inclusive) for the purpose of ensuing Annual General Meeting (AGM).

The Members are further informed that the Company has availed the e-voting Services from National Securities Depository Limited (NSDL). The remote e-voting period commences on 27nd September, 2015 (9:00 am) and ends on 29th September, 2015 (5:00 pm) and the Members cannot cast their votes beyond the remote e-voting period through electronic means. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 23rd September, 2015.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2015 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@mcsdel.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

The facility for voting through polling paper shall be made available at the AGM to the members attending the meeting, who have not cast their vote by remote e-voting, to enable

KSS LIMITED MUMBAI

## KSS LIMITED

**(Formerly known as K Sera Sera Limited)**
**CIN: L22100MH1995PLC092438**
**Unit 101A & 102, 1st Floor, Plot B-17,**
**Morya Landmark-II, Andheri (W)-400053, Mumbai**
**Tel: 022 40427600/42088600 Fax: 022 40427601**
**Web: www. kserasera.com Email:info@kserasera.com**

**NOTICE TO THE MEMBERS**

NOTICE is hereby given that the **20th Annual General Meeting (AGM)** of KSS Limited will be held at **9:30 A.M. on Wednesday, September 30, 2015** at Kailash Parbat, K-P Restaurants, 7A/ 8A, 'A' wing Crystal Plaza, New Link Road, Andheri (West), Mumbai -400053 to transact such business as set out in the notice of AGM ('Notice"). Notice alongwith the Annual Report 2014-15 have been sent through electronic mode to all the members whose email ids are registered with the Depository Participant and physical copies have been sent to all other members at their registered address. The dispatch of Notice alongwith the Annual Report (both physical and electronic) was completed on September 4, 2015.

Pursuant to Section 91 of the Companies Act, 2013 read with the applicable Rules thereunder and Clause 16 of the Listing Agreements, the Register of Members and Share Transfer Books shall remain closed from **September 25, 2015 to September 30, 2015** (both days inclusive) for the purpose of the AGM

In compliance with section 108 of the Companies Act 2013 and rules made thereunder read with revised Clause 35B of the Listing Agreement, the company is pleased to provide all its members holding shares either in physical or dematerialized form as on **September 23, 2015** i.e. cut off date, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure for instruction for remote e-voting has been given under the notice.

The members are informed that-

1. The remote e-voting period will commence on at 9:00 A.M. on September 27, 2015 and ends at 5:00 P.M. on September 29, 2015. The e-voting module shall be disabled by CDSL for voting thereafter.
2. The cut off date determining the eligibility to vote by electronic means or at the AGM is September 23, 2015
3. Any Shareholder who becomes member of the Company after dispatch of the notice and holding shares as on the cut off date i.e. August 28, 2015, may obtain user id and password by following the same instruction for remote evoting as mentioned in the notice
4. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Votes once cast by the members shall not be allowed to change subsequently
5. The Facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through ballot paper.
6. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut off date i.e. September 23, 2015 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM
7. The Notice alongwith the Annual Report are available at the Company's website viz www.kserasera.com. The Notice is also available on the website of CDSL viz. www.cdslindia.com
8. In case of any grievances/queries connected with the remote e-voting, Members may refer Frequently Asked Questions ("FAQs") or e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. Members may also write to the Company Secretary at grievanceredressal@kserasera.com or the registered office address.

By Order of the Board
For KSS Limited
(Formerly known as K Sera Sera Limited)
Sd/-
Tanu Singh
Company Secretary

Date: September 4, 2015
Place: Mumbai

## GOENKA DIAMOND AND JEWELS LIMITED

**Regd. Office : 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302003**
**CIN: L36911RJ1990PLC005651**
**Tel: 0141 2574175; E-mail: cs@goenkadiamonds.com**

**NOTICE**

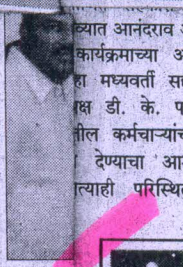
सन्मानपत्र, आणि प्रशस्तिपत्रक असे स्वरूप आहे.

शैक्षणिक क्षेत्रात उल्लेखनीय कामगिरी करणाऱ्या शिक्षकांना या पुरस्काराने सन्मानित करण्यात येते साबळे हे गेली २३ वर्षेआदिवासी भागात शिक्षक म्हणून कार्यरत आहेत. आदिवासी भागातील गोद्रे येथे २० वर्षेत्यांनी काम पाहिले, या काळात शाळा इमारत, प्रवेशव्दार, आणि क्रीडागणाचे मैदान तयार केले .गाव निर्मलग्राम करण्यात त्यांनी पुढाकार घेतला. शिष्यवृत्ती परीक्षा, जवाहर नवोदय, आदिवासी विद्या निकेतन, साक्षरता आंदोलन आदी परिक्षेत त्यांच्या मार्गदर्शनाखाली विद्यार्थ्यांनी गुणवत्ता यादीत यश मिळविले आहे.

तालुका आणि जिल्हा पातळीवर क्रीडा स्पर्धेत अनेक विद्यार्थी चमकले आहेत.खो-खो मध्ये सलग दहा वर्षे तालुका पातळीवर प्रथम क्रमांक मिळवला आहे.या राज्य पुरस्काराबाबत त्याचे अभिनंदन होत आहे.

महाराष्ट्र प्रदेश काँग्रेस कमिटी आणि अल्पसख्यांक विभाग वतीने प्रदेशाध्यक्ष खा.अशोक चव्हाण यांच्या आदेशानुसार काल राज्यभर मुस्लिम आरक्षण बाबत जिल्हाधिकाऱ्याना निवेदन देण्यात आले .कोल्हापूर जिल्हा काँग्रेस कमिटीच्या वतीनेहीं जिल्हाध्यक्ष पी.एन.पाटील आणि माजी गृहराज्यमंत्री सतेज पाटील यांच्या नेतृत्वाखाली मुस्लिम आरक्षण बाबत निवासी जिल्हाधिकारी संजय पवार यांना निवेदन देण्यात आले.

या निवेदनात महाराष्ट्रातील मुस्लिम समाजाची सामाजिक, शैक्षणिक, आणि आर्थिक परिस्थिती अत्यंत हलाखीची आहे. न्या. सच्चर आयोगच्या शिफारशीनुसार मुस्लिम समाजाची परिस्थिती इतर समाजापेक्षा वाईट आहे. या सर्व बाबीचा सखोल अभ्यास करून माजी मंत्री नसीम खान यांच्या प्रयत्नाने महाराष्ट्र शासनाने मुस्लिम समाजातील कमकुवत घटकांसाठी ५% आरक्षण जाहीर केले होते. महाराष्ट्र शासनाच्या या निर्णयाला मा. उच्च न्यायालयात आव्हान देण्यात आले होते. उच्च न्यायालयाने देखील मुस्लिमे समाजासाठी काही बाबतीत आरक्षण देण्याचा महाराष्ट्र शासनाचा निर्णय योग्य ठरवला. मात्र विधानसभा निवडणुकीनंतर सत्तेत आलेल्या भाजप शिवसेना युती शासनाने आरक्षणाच्या निर्णयाची अंमलबजावणी कायदेशीर प्रक्रिया पूर्ण केली नाही व मुस्लिम समाजाचे आरक्षण रद्द करण्यात आले. महाराष्ट्रातील मुस्लिम समाजाची सामाजिक, शैक्षणिक,



व्यात आनंदराव आडसूळ बोलत होते. कार्यक्रमाच्या अध्यक्षस्थानी सांगली हा मध्यवर्ती सहकारी बँकेचे माजी क्ष डी. के. पाटील होते. विविध ील कर्मचाऱ्यांच्या विविध प्रश्नांना देण्याचा आमचा प्रयत्न असून त्याही परिस्थितीत कर्मचाऱ्यांच्या

सहकार चळवळीतून सर्वसामान्यांचा उत्कर्ष व्हायला पाहिजे, ही संकल्पना आपल्या मनात पक्की बसली पाहिजे आणि त्यानुसारच संचालक मंडळाचा व्यवहार असणे अपेक्षित आहे. आपली जिल्हा बँक नियमानुसार चालली नसल्यामुळेच त्यावर प्रशासक नेमण्यात आला होता.

आणि आ
करावे असे
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पं.स.सभ
बाळासाहे
घाटगे, म
महिला स
प्रदीप उ
मुश्ताक

# महात्मा बसवेश्वर प्रतिष्ठानचे कार्य कौतुकास्पद-शंकरराव तायशेट्टी

सांगली । प्रतिनिधी

स्त्री स्वातंत्र्य, समता आणि बंधूता यासारख्या आजकाल आधुनिक मानल्या जाणाऱ्या संकल्पना आहेत. पण इसवी सनाच्या १२ व्या शतकातच महात्मा बसवेश्वर यांनी या संकल्पना तत्कालीन समाजात प्रत्यक्षात रूजवून सामाजिक एकतेसाठी लिंगायत धर्माची मुहुर्तमेढ रोवली. त्यांचे विचार सर्वसामान्यांपर्यंत पोहोचावेत, यासाठी महात्मा बसवेश्वर प्रतिष्ठानच्या माध्यमातून सुरू असलेले कार्य कौतुकास्पद आहे, असे गौरवोदगार उद्योजक शंकरराव तायशेट्टी यांनी काढले. महात्मा बसवेश्वर यांच्या विचार व कार्याचा प्रसार करण्यासाठी येथील मुख्य बसस्थानकानजीक स्थापन करण्यात आलेल्या महात्मा बसवेश्वर प्रतिष्ठानचे उदघाटन शंकरराव तायशेट्टी यांच्याहस्ते करण्यात आले. त्यावेळी ते बोलत होते. या कार्यक्रमाच्या अध्यक्षस्थानी डॉ. गणेश चौगुले होते.

बाराव्या शतकातील सामाजिक परिस्थिती व आजची आपली सामाजिक परिस्थिती यात सध्याच्या वैज्ञानिक प्रगतीचा अपवाद सोडल्यास सामाजिक व्यवहारात फारसा बदल घडलेला नाही. स्त्री स्वातंत्र्य, सामाजिक समता आणि बंधूता या उदात्त मानवतावादी हेतूने महात्मा बसवेश्वर यांनी देशातील पहिला अनुभव मंडप साकारला. तेथे या सर्व मानवता धर्माची व पवित्र वचनांची निर्मिती करून समाजातील सर्वच घटकांना स्वाभिमाने जगायला शिकवले. कायक ते कैलास हा महामंत्रही त्यांनी संपूर्ण जगाला दिला. या बसव विचारांचा प्रसार करण्यासाठी या प्रतिष्ठानचा मोलाचा उपयोग होईल, असे मनोगत उपस्थित सर्वच मान्यवरांनी व्यक्त केले.

प्रारंभी प्रा. बाळासाहेब मगदूम यांनी स्वागत व प्रास्ताविक केले. या कार्यक्रमात महात्मा बसवेश्वर प्रतिष्ठानच्या अध्यक्षपदी डॉ. गणेश चौगुले, उपाध्यक्षपदी श्रीमती अनुराधा बोळाज, सचिवपदी श्रीकांत मगदूम, सहसचिवपदी विश्वेश्वर मगदूम, खजिनदारपदी रविंद्र आडके, तर कार्यवाहपदी राजेंद्र लंबे यांची निवड करण्यात आली. या कार्यक्रमास महात्मा बसवेश्वर नागरी सहकारी पतसंस्थेचे संस्थापक- अध्यक्ष सुरेश बोळाज, शिक्षक नेते विश्वनाथ मिरजकर, डॉ. भा. शं. हिंगमिरे, आप्पासाहेब रिसवडे, प्रा. आर. के. स्वामी, शिवपुत्र आरबोळे आणि उद्योजक प्रदीप दडगे आदी उपस्थित होते.

**MORYO INDUSTRI**

**CIN:** L65191MH1988P

**Regd. Office:** Shop No. 52/A, 1st Floor Co. op Soc. Ltd., Behind Oshi Andheri (West), Mumb

**Tel:** (022) - 60607045 | **E-mail:** mo

**NOTICE OF THE 27th ANNUAL E-VOTING INFORMATION AN**

Notice is hereby given that the 27th Annu the Company is scheduled to be held on company's banker office at axis bank, 1st andheri (west), mumbai- 400053 at 3.30 mentioned in the Notice convening the s

In compliance with the provisions of Sect 2013 ("the Act") read with Rule 20 of the Administration) Rules, 2014 ("Rules") a Agreement with the Stock Exchanges. provide all its members (holding shares form), the facility to exercise their vote at voting (e-voting) services provided by (India) Limited. The Members of the Com or dematerialized form as on the releva being Thursday, 24th September, 2015, m

All the members are hereby informed th

1. Date of completion of sending Notice
2. The remote e-voting period:
   Commences on : Sunday, 27t
   Ends on : Tuesday, 29
3. Voting through electronic means sha p.m. on Tuesday, 29th September, 2
4. The Notice for the 27th AGM is av www.moryoindustries.com and evoting.nsdl.com
5. A member may participate in the AGM to vote through remote e-voting but sh in the meeting.
6. The process and manner of electr through the Notice of 27th AGM or evoting.nsdl.com In case of any que Frequently Asked Questions (FAQs) manual for members available at evoting.nsdl.com or contact NSDL, w connected with electronic voting.

Notice is further given pursuant to Secti 10 of the Rules and Clause 16 of the L Exchanges that the Register of Membe the Company will remain closed f Wednesday, 23/09/2015 (both days in

**Place: Mumbai**
**Date: 08/09/2015**

**KSS LIMITED**

**(Formerly known as K Sera Sera Limited)**
**CIN: L22100MH1995PLC092438**
**Unit 101A & 102, 1st Floor, Plot B-17,**
**Morya Landmark-II, Andheri (W)-400053, Mumbai**
**Tel: 022 40427600/42088600 Fax: 022 40427601**
**Web: www. kserasera.com Email:info@kserasera.com**

**NOTICE TO THE MEMBERS**

NOTICE is hereby given that the **20th Annual General Meeting (AGM)** of KSS Limited will be held at **9:30 A.M. on Wednesday, September 30, 2015** at Kailash Parbat, K-P Restaurants, 7A/ 8A, 'A' wing Crystal Plaza, New Link Road, Andheri (West), Mumbai -400053 to transact such business as set out in the notice of AGM ('Notice"). Notice alongwith the Annual Report 2014-15 have been sent through electronic mode to all the members whose email ids are registered with the Depository Participant and physical copies have been sent to all other members at their registered address. The dispatch of Notice alongwith the Annual Report (both physical and electronic) was completed on September 4, 2015.

Pursuant to Section 91 of the Companies Act, 2013 read with the applicable Rules thereunder and Clause 16 of the Listing Agreements, the Register of Members and Share Transfer Books shall remain closed from **September 25, 2015 to September 30, 2015** (both days inclusive) for the purpose of the AGM

In compliance with section 108 of the Companies Act 2013 and rules made thereunder read with revised Clause 35B of the Listing Agreement, the company is pleased to provide all its members holding shares either in physical or dematerialized form as on **September 23, 2015** i.e. cut off date, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure for instruction for remote e-voting has been given under the notice.

The members are informed that-

1. The remote e-voting period will commence on at 9:00 A.M. on September 27, 2015 and ends at 5:00 P.M. on September 29, 2015. The e-voting module shall be disabled by CDSL for voting thereafter.
2. The cut off date determining the eligibility to vote by electronic means or at the AGM is September 23, 2015
3. Any Shareholder who becomes member of the Company after dispatch of the notice and holding shares as on the cut off date i.e. August 28, 2015, may obtain user id and password by following the same instruction for remote evoting as mentioned in the notice
4. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Votes once cast by the members shall not be allowed to change subsequently
5. The Facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through ballot paper.
6. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut off date i.e. September 23, 2015 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM
7. The Notice alongwith the Annual Report are available at the Company's website viz www.kserasera.com. The Notice is also available on the website of CDSL viz. www.cdslindia.com
8. In case of any grievances/queries connected with the remote e-voting, Members may refer Frequently Asked Questions ("FAQs") or e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. Members may also write to the Company Secretary at grievanceredressal@kserasera.com or the registered office address.

By Order of the Board
For KSS Limited
(Formerly known as K Sera Sera Limited)
Sd/-
Tanu Singh
Company Secretary

Date: September 4, 2015
Place: Mumbai

