



KSS LIMITED

August 14, 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: Outcome of Board Meeting of KSS Limited held today i.e. August 14, 2015

Dear Sir/ Madam,

With reference to above and further to our letter dated August 05, 2015, please find enclosed herewith items considered and approved by the Board of Directors in the Board Meeting held today i.e. August 14, 2015 as follows:

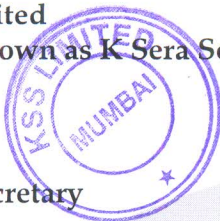
1. Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2015
2. Limited Review Report for the quarter ended June 30, 2015
3. Appointment of Mr. Satish Panchariya (DIN: 00042934) as Managing Director of the Company subject to the approval of the shareholders
4. Increase in the Authorised Share Capital of the Company subject to the shareholders approval
5. Appointment of Mr. Harsh Upadhyay (DIN: 07263779) as an Additional Director of the Company.

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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