

KSS LIMITED

February 11, 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. February 11, 2015

Dear Sir/ Madam,

With reference to above and further to our letter dated February 03, 2015, please find enclosed herewith items considered and approved by the Board of Directors in the Board Meeting held today i.e. February 11, 2015 as follows:

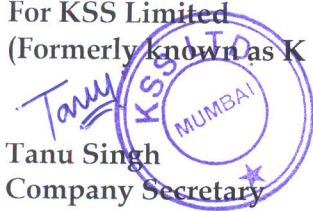
1. Statement of Unaudited Standalone and Consolidated Financial Results and Limited Review Report for the Quarter ended December 31, 2014
2. Decided to sell its stake in K Bazaar Online Trading Private Limited, which is a non-material subsidiary of the Company. Consequent to this K Bazaar Online Trading Private Limited will cease to be the Subsidiary of KSS Limited.

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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