



KSS LIMITED

Date: 15.01.2018

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: Intimation of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be held on Tuesday 23rd January, 2018 at the registered office of the company inter alia to discuss the following matters:-

1. To take note of resignation of Mr. Rahul Kanani, Chief Executive Officer of the Company w.e.f 22/12/2017.
2. To consider/ approve the appointment of Mr. Sandip Joshi as Additional Independent Director of the Company.
3. To consider/ approve the appointment of Mr. Ashok Dash as Chief Operational Officer of the Company
4. Any other matter with the permission of the chair.

Kindly take the same on record

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


Authorized Signatory
(Secretarial Department)

KSS Limited

(Formerly Known as K Sera Sera Ltd.)

CIN : L22100MH1995PLC092438

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