



KSS LIMITED

Date: January 08, 2015

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 with respect to the outcome of Board Meeting held on January 08, 2015 (i.e. today)

Dear Sir/ Madam,

With reference to the above, please find enclosed herewith the items considered and approved by the Board of Directors in the Board Meeting held today i.e. **January 08, 2015** as follows:

1. Sub-dividing the face value of each equity share of Rs. 10/- into 10 (ten) Equity Share of Re. 1/- each.
The Board has further decided to obtain shareholders approval through the process of Postal Ballot for obtaining consent of the members for the sub-division of shares and appropriate alteration to the Memorandum & Articles of Association of the Company.
The Board has appointed Mr. Vishal N. Manseta, Practicing Company Secretary as the scrutinizer for the purpose of conducting the Postal Ballot process in a fair and transparent manner.
2. Formed committee consisting of four members for the purpose of rollout plan of 4K technology in the Digital Cinema vertical
3. No recommendation of dividend as per the suggestion given by the Auditors of the Company.

Kindly take the above on record.

Thanking You,

Yours Truly,

For KSS Limited

(Formerly known as K Sera Sera Limited)

(Tanu Singh)

Company Secretary



KSS Limited

(Formerly known as K Sera Sera Ltd.)