



KSS LIMITED

CIN: L22100MH1995PLC092438

November 7, 2014

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: KSERA

Sub: Intimation of Meeting of Board of Directors for Allotment of Equity Shares

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company will be held on Friday, November 14, 2014 at the registered office of the company at 5:00 p.m. to consider and approve allotment of Equity Shares for the conversion of Bonds.

Kindly take the above on record.

Thanking You,

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

Tanu.
Tanu Singh
Company Secretary



KSS Limited

(Formerly known as K Sera Sera Ltd.)

Unit No.101 A & 102, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (West), Mumbai - 400 053. INDIA.
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