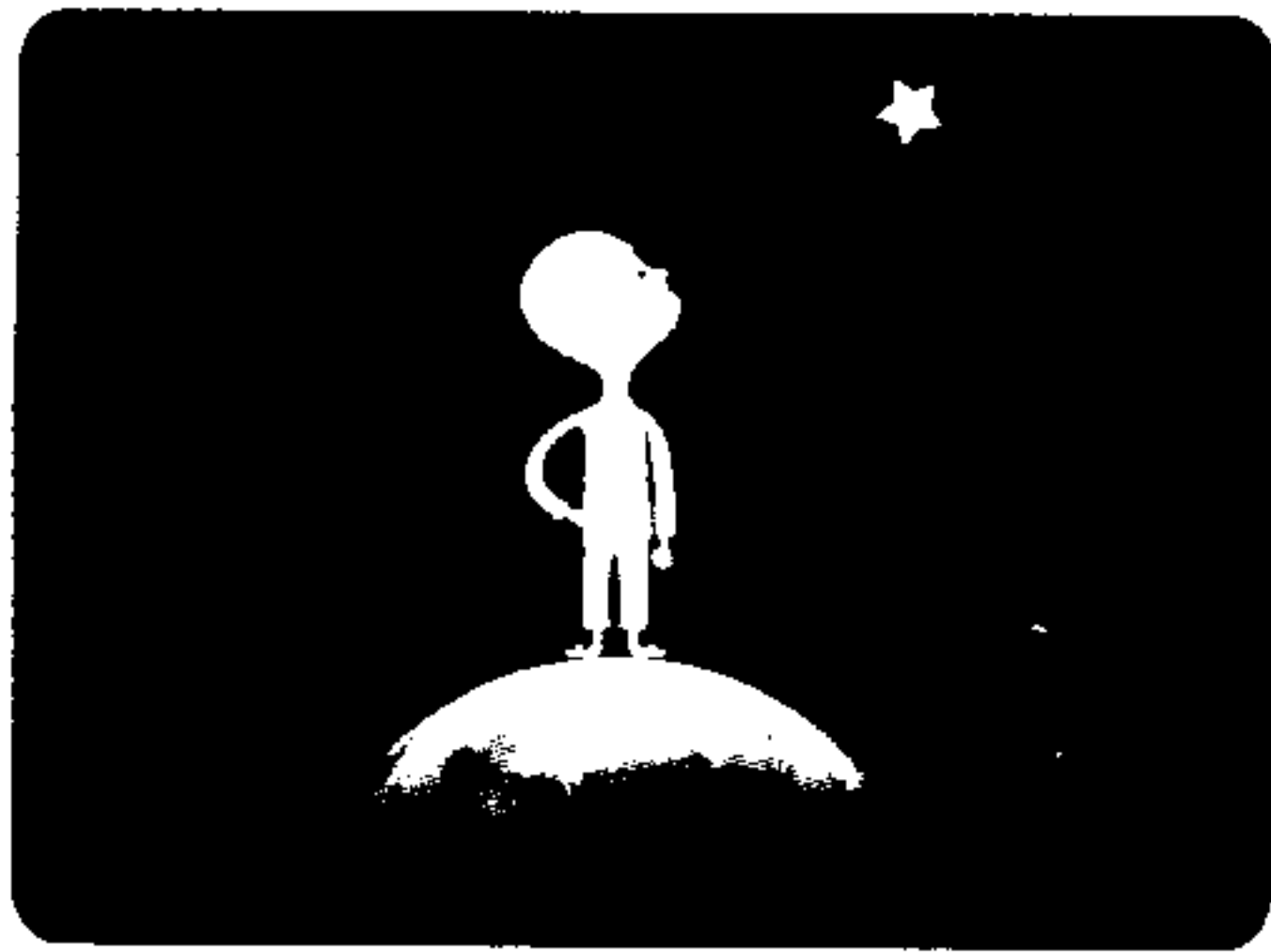




KSS LIMITED

May 29, 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: KSERA

Sub: Outcome of Board Meeting of KSS Limited held today i.e. May 29, 2015

Dear Sir/ Madam,

With reference to above and further to our letter dated May 21, 2015, please find enclosed herewith items considered and approved by the Board of Directors in the Board Meeting held today i.e. May 29, 2015 as follows:

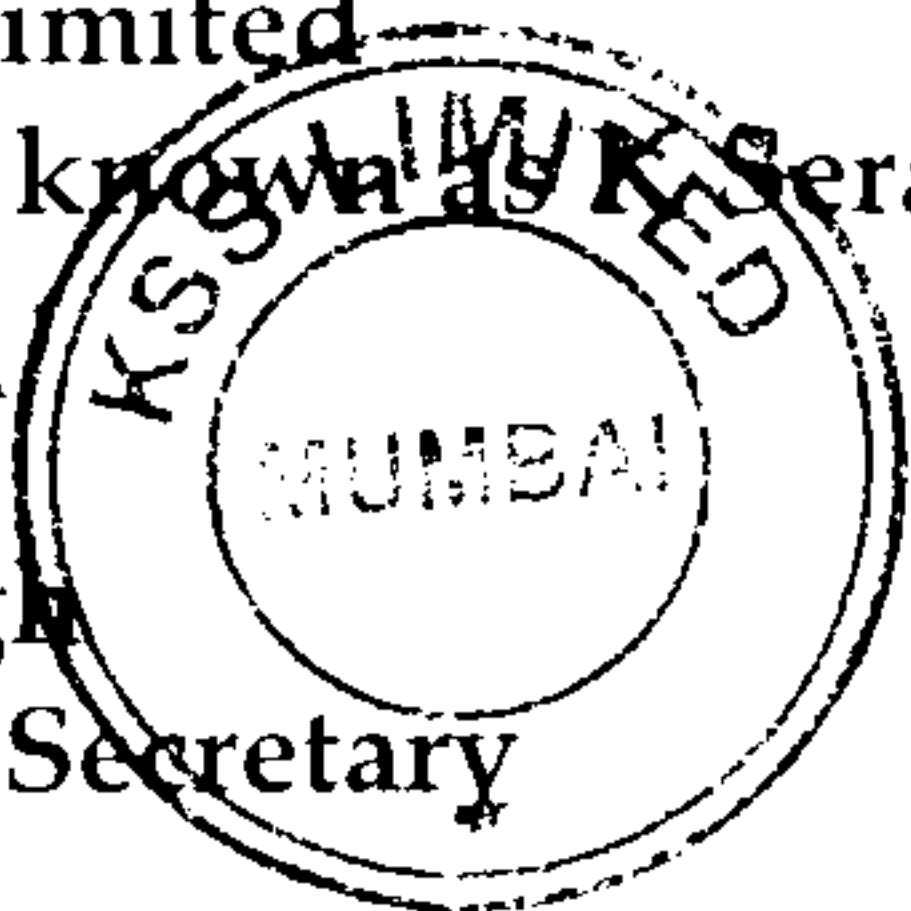
1. Statement of Audited Standalone and Consolidated Financial Results for the Quarter and year ended March 31, 2015
2. Statement of Standalone Asset and Liability Statement for the year ended March 31, 2015
3. Re-constitution of Audit Committee and Stakeholder Relationship Committee pursuant to the demise of Late Mr. Vinod Ahuja
4. Code of conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

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

Website : www.kserasera.com Email : info@kserasera.com