



## KSS LIMITED

April 01, 2015

To,

The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower, Dalal Street, Fort,  
Mumbai-400 001.

Scrip Code: 532081.

To,

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: Revised Outcome of Board Meeting held on March 31, 2015**

Dear Sir/ Madam,

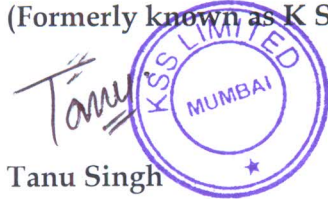
With reference to above mentioned subject and in furtherance to the letter dated March 31, 2015 the Board of Directors of the Company at its meeting held on March 31, 2015, inter alia, has considered and approved the Reconstitution of Audit Committee and Nomination & Remuneration Committee and the nomenclature of the Shareholders/ Investor Grievance Committee has been changed as Stakeholders Relationship Committee.

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.  
Tel: 022 40427600 / 42088600 Fax: 022 40427601 Web : www.kserasera.com Email : info@kserasera.com