



**KSS LIMITED**

May 30, 2016

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: KSERASERA

**Sub: Outcome of Board Meeting of KSS Limited held today i.e. May 30, 2016**

Dear Sir/ Madam,

With reference to above and further to our letter dated May 19, 2016, please find enclosed herewith items considered and approved by the Board of Directors in the Board Meeting held today i.e. May 30, 2016 as follows:

1. Statement of Audited Standalone and Consolidated Financial Results alongwith the Unqualified Standalone and Consolidated Audit Report for the Quarter and year ended March 31, 2016 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Enclosed herewith)

The undertaking pursuant to the unmodified opinion are attached herewith as Annexure-A

2. Appointment of Mr. Aditya Purohit (DIN: 07199738) as an Additional (Independent) Director w.e.f May 30, 2016
3. Appointment of Mr. Shamrao Daulat Ingulkar as a Chief Financial Officer (CFO) of the Company w.e.f May 30, 2016
4. Noted the Fresh Certificate of Incorporation Consequent upon the Conversion from Private Company to Public Company issued by Registrar of Companies, Mumbai of its Wholly Owned Subsidiary Company i.e. K Sera Sera Digital Cinema Private Limited to K Sera Sera Digital Cinema Limited.

The Meeting was commenced at 05:30 p.m. and concluded at 07:10 p.m.

Kindly take the above on record.

Thanking You,

For KSS Limited

*Tanu*  
Tanu Singh  
Company Secretary



**KSS Limited**

( Formerly Known as K Sera Sera Ltd. )

CIN : L22100MH1995PLC092438

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