



KSS LIMITED

November 04, 2015

To,

The Corporate Relations Department,
BSE 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

Dear Sir,

Sub: Submission of publication of notice of Board Meeting of the Company

In furtherance to our letter dated November 02, 2015, please find enclosed herewith the newspaper publication of the notice of Board Meeting of the Company to be held on Tuesday, November 10, 2015 in Financial Express and in Apale Mahanagar dated November 03, 2015.

Kindly take the same 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.)

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

TUESDAY | NOVEMBER 3 | 2015



KSS LIMITED

(Formerly known as K Sera Sera Limited)

CIN: L22100MH1995PLC092438

Unit 101A & 102, 1st Floor, Plot B-17,

Morya Landmark-II, Andheri (W)-400053, Mumbai

Tel: 022 40427600/42088600 Fax: 022 40427601

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

Notice of Board Meeting

Notice is hereby given that pursuant to the provisions of Clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company will be held on Tuesday, November 10, 2015 at Unit No. 101A and 102, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (W), Mumbai- 400 053, inter-alia, to consider and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2015.

By Order of the Board
For KSS Limited

(Formerly known as K Sera Sera Limited)

Sd/-

(Tanu Singh)

Company Secretary

Date: November 2, 2015
Place: Mumbai

Offer Price per Share)		₹ 124,02,325.00	
		Number	(%)
(v)	Shareholding of Acquirers before Agreement / Public Announcement	7,31,047	23.76
(vi)	Shares acquired by way of Agreement	11,69,545	38.00
(vii)	Shares acquired by way of Open Offer	8,00,150	26.00
(viii)	Shares acquired after Detailed Public Statement	Nil	Nil
(ix)	Post Offer Shareholding of Acquirers (v+vi+vii+viii)	27,00,742	87.76
(x)	Pre & Post Offer Shareholding of Public	Pre Offer 11,76,908 (38.24%)	Post Offer 3,76,758 (12.24%)

The Acquirers, severally and jointly, accept full responsibility for the information contained in this Post Offer obligations under the SEBI (SAST) Regulations, 2011.

A copy of this Post Offer Advertisement will also be available on the websites of SEBI, BSE Limited and the Company.

Issued by Manager to the Offer on behalf of Acquirers

GUINNESS CORPORATE ADVISORS PRIVATE LIMITED

SEBI Registration No.: INM 000011930

111, 11th Floor, Bajaj Bhavan, Nariman Point, Mumbai - 400 021.

Tel: + 91 - 22 22816508; Website: www.16anna.com; Email: gcapl@guinnessadvisors.com

Contact Person: Ms. Alka Mishra / Ms. Nimisha Joshi

Date: November 02, 2015



Assets	6232.68	6886.00
Total Equity and Liabilities	6232.68	6886.00
Sub-total Current liabilities	2966.17	3472.96
(a) Short-term borrowings	933.52	724.63
(b) Trade Payables	574.36	1269.12
(c) Other current liabilities	1168.08	1190.66
(d) Short-term provisions	293.21	288.55
Sub-total Current liabilities	2966.17	3472.96
Total Equity and Liabilities	6232.68	6886.00

front dwarf wall (2mt H) with M.S. grill gate at Anara Railway colony. (4) No. DRM (Engg)/ADA/118/2015 Dtd.29.10.2015. Open tenders for Placement of 1T/10T capacity truck for carrying Railway materials of South Eastern Railway over the jurisdiction of PW/Punulia. (5) No. DRM (Engg)/ADA/119/2015 Dtd.29.10.2015. Open tenders for Placement of 1T/10T capacity truck for carrying Railway materials of South Eastern Railway over the jurisdiction of PW/Chandil. (6) No. DRM (Engg)/ADA/



