



## KSS LIMITED

January 21, 2016

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/ Madam,

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

In furtherance to our letter dated January 18, 2016, please find enclosed herewith the newspaper publication of the notice of Board Meeting of the Company to be held on Wednesday, January 27, 2016 in Financial Express and in Apale Mahanagar dated January 19, 2016.

Kindly take the same on record.

Thanking You,

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

*Tanu Singh*  
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

**KSS LIMITED**

(Formerly known as K Sera Sera Limited)

CIN: L22100MH1995PLC092438

Unit 101A &amp; 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 Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the meeting of the Board of Directors of the Company will be held on Wednesday, January 27, 2016 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 nine months ended December 31, 2015

By Order of the Board  
For KSS Limited  
(Formerly known as K Sera Sera Limited)  
Sd/-  
(Tanu Singh)  
Company Secretary

Date: January 18, 2016  
Place: Mumbai

of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 3<sup>rd</sup> February, 2016, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2015. Kindly note that the further details regarding the said Board Meeting shall be available to the Members of the Company on the website of the Company viz. [www.nsl.in](http://www.nsl.in) and also on the website of Bombay Stock Exchange. Pursuant to the above business, the Trading Window of the Company for dealing in securities shall remain closed from 27<sup>th</sup> January, 2016 to 5<sup>th</sup> February, 2016 (both days inclusive).

For National Standard (India) Limited.

Place: Mumbai  
Date: 18<sup>th</sup> January, 2016

Sd/-  
Ami Parikh  
Company Secretary

the Audited Financial Results for the Quarter/Nine Months ended December 31, 2015.

By order of the Board  
of Directors  
Sd/-

Honda, Sattari, Goa Pravin Satardekar  
January 16, 2016 Company Secretary

**MURUDESHWAR CERAMICS LTD.**

Regd. Office: Murudeshwar Bhavan Gokul Road,  
HUBBALLI-580 030 ☎ 0836-2331615/8 Fax: 0836-4252583

Cin: L26914KA1983PLC005401 email: csec@naveentiles.com Website: www.naveentile.com

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Murudeshwar Ceramics Ltd. will be held on **Saturday, January 30<sup>th</sup>, 2016** to inter-alia, consider approve & take on record the Un-audited Financial Results of the Company for the 3<sup>rd</sup> Quarter and nine months ended on December 31, 2015.

The aforesaid intimation can also accessed on the following websites:  
1) [www.naveentiles.com](http://www.naveentiles.com) 2) [www.bseindia.com](http://www.bseindia.com) 3) [www.nseindia.com](http://www.nseindia.com)

Place: Hubballi  
Dt: 18.01.2016

For Murudeshwar Ceramics Ltd.,  
Lakshminisha Babu S.  
Company Secretary

For  
Advertising in  
**TENDER PAGES**

Contact  
**JITENDRA PATIL**

Mobile No. :  
9224763076

Landline No. :  
67440215

**CLASSIFIEDS****RECRUITMENT**

**SITUATION  
VACANT**

**KAISER CORPORATION  
LIMITED**

**THANKSGIVING**

Holy Spirit- Thou who makes me see every-thing and shows me the way to Reach my Ideals you who gives me the Divine gift to forgive

**NOTICE**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday,



Tanu

