



**KSS LIMITED**

May 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 May 19, 2016, please find enclosed herewith the newspaper publication of the notice of Board Meeting of the Company to be held on Monday, May 30, 2016 in Financial Express and in Apale Mahanagar dated May 20, 2016.

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

