



**KSS LIMITED**

August 12, 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

**Sub: Outcome of Board Meeting of KSS Limited held today i.e. August 12, 2016**

Dear Sir/ Madam,

With reference to above and further to our letter dated August 03, 2016, please find enclosed herewith items considered and approved by the Board of Directors in the Board Meeting held today i.e. August 12, 2016 as follows:

1. Statement of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2016
2. Limited Review Report for the quarter ended June 30, 2016
3. Rectified Consolidated Financial Results for the quarter and year ended March 31, 2016  
Note: The Tax expense amounting to Rs.70.38 lacs was shown in the "quarter ended March 31, 2016" column but due to typographical error the same was omitted inadvertently, under the "Year ended March 31, 2016" column in the Consolidated Audited Financial Results of the Company. The rectified consolidated financial results for the year ended March 31, 2016 is annexed herewith.
4. Appointment of Mr. Rahul Kanani as the Chief Executive Officer (CEO) of the company with immediate effect
5. The Annual General Meeting of the Company for the financial year 2015-16 will be held on September 30, 2016

The Meeting was commenced at 05:00 p.m. and concluded at 06:30 p.m.

Kindly take the above on record.

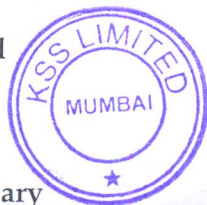
Thanking You,

For KSS Limited

*Tanu*

Tanu Singh

Company Secretary



**KSS Limited**

( Formerly Known as K Sera Sera Ltd. )

CIN : L22100MH1995PLC092438

Unit No.101 A & 102, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (West), Mumbai - 400 053. INDIA.  
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