



KSS LIMITED

November 11, 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. November 11, 2016

Dear Sir/ Madam,

With reference to above and further to our letter dated November 04, 2016, please find enclosed herewith items considered and approved by the Board of Directors in the Board Meeting held today i.e. November 11, 2016 as follows:

1. Statement of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2016.
2. Statement of Asset and Liabilities of Standalone and Consolidated for the quarter and half year ended September 30, 2016.
3. Limited Review Report the Quarter and half year ended September 30, 2016
4. Rectified Standalone Financial Results for the quarter ended June 30, 2016
Note: Figures have been re-grouped due to better and comparable presentation. The rectified financial results for the quarter ended June 30, 2016 is annexed herewith.

The Meeting was commenced at 06:45 p.m. and concluded at 08:30 p.m.

Kindly take the above on record.

Thanking You,

For KSS Limited

Hita Vadgama
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