



KSS LIMITED

Date : August 09th , 2017

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 : Change in the date of Board Meeting due to implementation of Ind-AS.

Ref. : Circular No. CIR/CFD/FAC/62/2016 dated 05/07/2016.

Dear Sir / Madam,

This is in furtherance / continuation of Board meeting intimation given on 02/08/2017 for consideration and approval of the Unaudited financial results of the Company for the quarter ended June 30th, 2017. We wish to inform that due to first time adoption & mandatory implementation of Ind-AS, Company is availing the relaxation for submitting the financial result in compliance with the provision of above cited circular.

Accordingly, The meeting which was scheduled to be held on 14/08/2017 has been postponed to 11/09/2017 at the registered office of the company with due implementation of Ind-AS.

Kindly take the note of the same.

Thanking You,

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


Deepak K. Tripathi
(Company Secretary)

KSS Limited

(Formerly Known as K Sera Sera Ltd.)

CIN : L22100MH1995PLC092438

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