



KSS LIMITED

04th November, 2020

To,

The Corporate Relations Departments,
BSE Limited,
PJ Tower, Dalal Street, Fort,
Mumbai - 400 001.

National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: 532081

Scrip Code: KSERASERA

Sub.: Notice of Board Meeting as per Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.


Dear Sir/Madam,

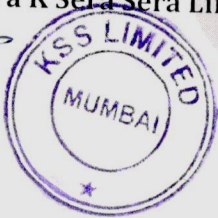
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 11th November, 2020 at 6.00 pm. at Unit No.101A & 102, 1st Floor, B-17, Morya Landmark II, Andheri (W), Mumbai - 400 053**, inter alia, to Consider & Approve, the Unaudited Financial Results of the Company for the Quarter and Half Year Ended **30th September, 2020** and any other matter if required with the permission of the Chair.

This is for your kind information and records.

Thanking You,
Yours Faithfully,

For KSS Limited
(Formerly Known as a K Sera Sera Limited)


Harsh Upadhyay
Director
DIN: 07263779



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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