

**KSS LIMITED**



**KSSL/BSE06/2020-21**

**28<sup>th</sup> NOVEMBER, 2020**

**To,  
The Corporate Relations Department,  
Bombay Stock Exchange 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,

**Re: Notice of Board Meeting to be held on Saturday, 05<sup>th</sup> December, 2020**

Notice is hereby given pursuant to **Regulation 29** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** that the Meeting of **Board of Directors** of the Company is scheduled on **Saturday, 05<sup>th</sup> December, 2020** at **4.00 p.m.** through other audio visual means as per the notification issued by Ministry of Corporate Affairs dated **19<sup>th</sup> March, 2020**, inter alia, to consider and approve the following;

1. Date & time of the **25<sup>th</sup> Annual General Meeting** of the Company to be held through video conferencing.
2. Draft **Notice of 25<sup>th</sup> Annual General Meeting**.
3. Draft **Financial Statements and Directors' Report** for the year ended **31<sup>st</sup> March, 2020**.
4. Re-Appointment of **Secretarial Auditor** of the Company for F.Y. **2020-21**.
5. Appointment of **Internal Auditor** of the Company for F.Y. **2020-21**.
6. Appointment of **Whole-Time Director** of the Company for F.Y. **2020-21**.
7. Appointment of **Company Secretary and Compliance officer** of the Company for
8. Appointment of **Independent Director** of the Company for F.Y. **2020-21**.
9. Any other matter with the permission of the Chair as the Board thinks fit or which is incidental and ancillary to the business of the Company

Page 1 of 2

**KSS Limited**  
( Formerly Known as K Sera Sera Ltd. )  
CIN : L22100MH1995PLC092438

Unit No. 101A & 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



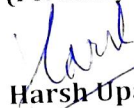
**KSS LIMITED**

The notice is also available on the website of the Company at [www.kserasera.com](http://www.kserasera.com)  
The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

For and On Behalf of the Board  
KSS Limited  
(Formerly known as K Sera Sera Limited)

  
Harsh Upadhyay  
Director  
DIN: 07263779



Page 2 of 2

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