



**KSS LIMITED**

20<sup>th</sup> May, 2019

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: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company, will be held on Thursday 30<sup>th</sup> May, 2019 at the registered office of the company inter alia to discuss the following matters:-

1. To consider and approve audited Balance Sheet, statement of Profit and Loss including notes on accounts and cash flow statement (standalone & consolidated) for the year ended 31<sup>st</sup> March, 2019.
2. To consider and approve draft auditors' report (standalone & consolidated) on financial statement of the company for the year ended 31<sup>st</sup> March, 2019
3. To consider and approve appointment of Internal Auditor.
4. To consider and approve appointment of Secretarial Auditor.
5. Any other business with the permission of the Chair.

Kindly take the same on record.

Thanking You

For and Behalf of the Board

**KSS Limited**

(Formerly known as K Sera Sera Limited)

**Harsh Upadhyay**  
Director



**KSS Limited**

( Formerly Known as K Sera Sera Ltd. )

CIN : L22100MH1995PLC092438

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