


setting out the business to be transacted at the 24th Annual General Meeting of the Members of the Company scheduled to be held on Friday, 27th September, 2019 at 10:00 am, Kolkah Park, KP Restaurants, 24/2A, 1st Floor, Central Park,

Regulations, (Existing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing Remote e-voting facility to all its members (holding shares in Physical and dematerialized form) as on the cut-off date/ record date i.e. 20th September, 2019. The Remote E-voting commences from 24th September, 2019 at 9:00 am (IST) and ends on 26th September, 2019 at 5:00 pm (IST) to enable the members to exercise their right to vote by electronic means on the resolutions proposed at the 24th Annual General Meeting. The Register of Members and Share Transfer Books of the Company will be closed from 21st September, 2019 to 27th September, 2019 (Both days inclusive) for the purpose of Annual General Meeting. Kindly take the same on your records.

Thanking You,

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



**Poonam Maurya
Company Secretary & Compliance Officer**



KSS Limited

(Formerly Known as K Sera Sera Ltd.)

CIN : L22100MH1995PLC092438