



KSS LIMITED

Date : 27.09.2019

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 Summary of Proceedings of the 24th Annual General Meeting
of the Company held on September 27, 2019**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby intimate that the 24th Annual General Meeting (AGM) of KSS Limited was

held on September 27, 2019 at 10:00 AM, at the KSS Limited, 1st Floor, 2nd & 3rd Floor, Central Plaza, Near Link Road, Bandra (E), Mumbai - 400 051.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Company had provided intimation regarding the AGM to all the members of the KSS Limited (Listing Obligations & Disclosure Requirements) of the KSS Limited. The Company Accounts were audited by the Chartered Accountants, M/s. K. S. Kulkarni & Co., Chartered Accountants, Mumbai.

	reports of the Directors' and Auditors' thereon for the year ended March 31, 2019.			
2	To appoint a Director in place of Mrs. Kunti Rattanshi (DIN: 07144769), who retires by rotation and being eligible offer himself for reappointment.	Ordinary	E-Voting and Poll	Passed with the requisite majority

This is for your information and records.

Thanking You

Yours Faithfully

For & on Behalf of the Board

KSS Limited

(Formerly known as K Sera Sera Limited)

Poonam Maurya

Poonam Maurya

(Company Secretary)

