

KSSL/BSE-NSE/2022-23

Date: 05<sup>th</sup> September, 2022

To,  
The Corporate Relations Department,  
BSE Limited,  
PJ Tower, Dalai Street, Fort,  
Mumbai- 400 001.  
Scrip Code: 530889

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,

**Sub: Outcome of the Board Meeting Held on 05<sup>th</sup> September, 2022**

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 05<sup>th</sup> September, 2022:

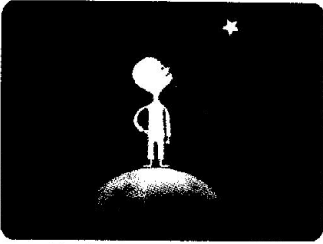
1. Approved the Notice of the 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company.
2. Approved convening of the 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company through video conference/other audio visual means in accordance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020.
3. Approved closure of Register of Members and Share Transfer Books of the Company from Wednesday, 21<sup>st</sup> September, 2022 to Tuesday, 27<sup>th</sup> September, 2022 (both days inclusive) for the purpose of the Annual General Meeting (AGM) of the Company.

The meeting of the Board of Directors of the Company commenced at 02.00 P.M. and concluded at 03:00 P.M.



**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.  
Tel: 022 40427600 / 42088600 Fax: 022 40427601 Web : www.kserasera.com Email : info@kserasera.com



**KSS LIMITED**

This intimation 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)

*Satish Panchariya*

**Satish Panchariya**  
Director  
DIN: 00042934



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