

Business standard dated
26.07.2012



**SPECIALITY
RESTAURANTS LTD**

Regd. Office: 'UNI WORTH HOUSE'
3A, Gurusaday Road, Kolkata 700 019.

NOTICE

Notice is hereby given in terms of Clause 41 of the Listing Agreement with the Stock Exchanges that a meeting of the Board of Directors of the Company will be held on August 1, 2012 at Mumbai, inter-alia, to consider the following matters:-

1. Audited financial results of the Company for the year ended March 31, 2012.
2. Unaudited (Provisional) Financial Results of the Company for the first quarter ended June 30, 2012.

For SPECIALITY
RESTAURANTS LTD.

Sd/-

Date: 24th July, 2012
Place: Mumbai

V.S. SATYAMOORTHY,
Company Secretary