



Business Standard

Aug 3, 2013

	SPECIALITY RESTAURANTS LTD. Regd. Office: "Uniworth 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 Tuesday, August 13, 2013 at Kolkata, Inter-alia, to consider the following matters:-	
<ol style="list-style-type: none">1. Un-audited Financial Results of the Company for the quarter ended June 30, 2013.2. Any other matters with the consent of the Chairman.	
For SPECIALITY RESTAURANTS LTD. Sd/- V.S.SATYAMOORTHY Company Secretary	
Place : Mumbai	
Date : August 3, 2013	

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2. Any other matters with the consent of the Chairman.

Place: Mumbai, For SPECIALITY
Date: August 3, 2013 RESTAURANTS LTD.
Sd/
V.S. SATYAMOORTHY
Company Secretary