



SPECIALITY
RESTAURANTS LTD.

Morya Land Mark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53
Tel No. (022) 3341 6700 Fax No. (022) 3340 6878 Website. www.speciality.co.in

April 1, 2017

To,

✓ **General Manager,
Listing Operations,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.**

**Vice President,
Listing Compliance Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.**

Scrip Code: 534425

Scrip Code: SPECIALITY

Dear Sir/ Madam,

Sub: Closure of "Sweet Bengal" confectionery by Speciality Restaurants Limited (the "Company") at Mumbai.

This is to inform that the Company has closed "Sweet Bengal" confectionery located at Shop No 20, Ground Floor, Block 2 - Emerald Plaza, Hiranandani Meadows, Pawar Nagar, Thane West - 400 606 with effect from March 31, 2017.

Accordingly, as of the date of this letter, the total number of restaurants and confectioneries of the Company are 105 (including 25 franchise restaurants) and 18 respectively.

Please see attached details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") enclosed as Annexure A.

This is for your information and records.

Thanking you.

Yours sincerely,

For Speciality Restaurants Limited


Authorized Signatory



Name: Avinash Kinhikar
Designation: Company Secretary & Legal Head

Encl: As above.



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Annexure - A

As required under Regulation 30 of the Listing Regulations, as amended, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 details are given below:-

Sr. No.	Particulars	Comments
1.	Date of such binding agreement, if any, entered for sale of such unit/division, if any	NA
2.	a) Amount & percentage of turnover or revenue or income and b) Net worth of the listed entity contributed by such unit or division during the last financial year	Turnover of ₹ 0.31 Crore & 0.10 % of turnover. ₹ 0.09 Crore.
3.	Date of closure	March 31, 2017
4.	Reason for closure	Shifting to new location.

For Speciality Restaurants Limited


Authorized Signatory



Name: Avinash Kinhikar
Designation: Company Secretary & Legal Head



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