

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

February 3, 2016

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.

Dear Sir/ Madam,

Sub: Opening of new "Café Mezzuna" restaurant by Speciality Restaurants Limited (the "Company") at Kolkata.

This is to inform that the Company has opened a new "Café Mezzuna" restaurant located at South City Mall, 2nd floor, 375, Prince Anwar Shah Road, Kolkata 700 068 with effect from February 3, 2016.

Accordingly, as of the date of this letter, the total number of restaurants and confectionaries of the Company are 105 (including 23 franchise restaurants) and 19 respectively.

This is for your information and records.

Thanking you.

Yours sincerely,

For Speciality Restaurants Limited

Authorized Signatory

Name:

V. S. Satyamoorthy

Designation:

Company Secretary



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