

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

July 12, 2017

To,

/ General Manager, Listing Operations, BSE Limited, P.J. Tower, Dalal Street, Mumbai - 400 001. Vise 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: Disclosure of events under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that Speciality Restaurants Limited (the "Company") has entered into a franchise agreement on July 11, 2017 with Resolute Restaurant Management LLC (the "Franchisee" and such agreement, the "Franchise Agreement"), granting right to the Franchisee to open three franchise restaurants under its brand "Mainland China Asia Kitchen" in United Arab Emirates within the time stipulated in the Franchise Agreement.

First Franchise restaurant will be opened at BurJuman Mall, New Wing, in Dubai, United Arab Emirates. The Company will manage the day to day operations of restaurant and charge Franchise Fees and Management Fees, in accordance with the terms of the Franchise Agreement.

We will keep the stock exchanges updated about any further developments in this regard.

We request you to kindly take this on record.

Thanking you.

Yours sincerely,

For Speciality Restaurants Limited

Authorized Signatory

Name:

Avinash Kinhikar

**Designation:** 

**Company Secretary & Legal Head** 



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