

Business Standard dated 29.01.2013



**SPECIALITY**

**RESTAURANTS LTD.**

Regd. Office: "Uniworth House"  
3A, Gurusaday Road, Kolkata 700 019.

**NOTICE**

NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreement with the Stock Exchange (s), a Meeting of the Board of Directors of the Company will be held on Wednesday, February 6, 2013 at Mumbai, Inter-alia, to consider the Un-audited Financial Results of the Company for the Third Quarter and Nine months period ended December 31, 2012.

For SPECIALITY  
RESTAURANTS LTD.

Sd/

Place: Mumbai  
Date: 28<sup>th</sup> January, 2013

V.S. SATYAMOORTHY  
Company Secretary

Azjkal dated 29.01.2013



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Date: 28<sup>th</sup> January, 2013