


Business Standard
dated February 3, 2015

 **SPECIALTY**
RESTAURANTS LIMITED

Regd. Office: "Uniworth House"
3A, Gurusaday Road, Kolkata-700 019
Website: www.specialty.co.in
Email: corporate@specialty.co.in
CIN: L55101WB1999PLC090672
Tel.No.: (91 33) 2283 7964/65/66
Fax No.: (91 33) 2280 9282

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, February 10, 2015 at Mumbai Inter-alla, to consider the following matters:

1. Standalone unaudited financial results of the Company for the third quarter and nine months ended December 31, 2014.
2. Any other matters with the consent of the Chairman.

For SPECIALTY
RESTAURANTS LIMITED
Sd/-
V.S. SATYAMOORTHY
Company Secretary

Place : Mumbai
Date : January 31, 2015

Aaj kaal dated
February 3, 2015



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V.S.SATYAMOORTHY
Company Secretary

Place : Mumbai
Date : January 31, 2015