

Business Standard
dated October 31, 2014



SPECIALITY
RESTAURANTS LIMITED

Regd. Office: "Uniworth House"
3A, Gurusaday Road, Kolkata 700 019.
Website: www.speciality.co.in
Email: corporate@speciality.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 Wednesday, November 12, 2014 at Mumbai, inter-alia, to consider the following matters:-

1. Standalone unaudited financial results of the Company for the quarter and six months ended September 30, 2014.
2. Any other matters with the consent of the Chairman.

For SPECIALITY
RESTAURANTS LIMITED

Sd/-

V.S.SATYAMOORTHY
Company Secretary

Place : Mumbai

Date : October 30, 2014

Aaj kaal

dated October 31, 2014



SPECIALITY
RESTAURANTS LIMITED

Regd. Office: "Unlworth House"
3A, Gurusaday Road, Kolkata. 700 019
Website: www.speciality.co.in
Email: corporate@speciality.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 Wednesday, November 12, 2014 at Mumbai, inter-alia, to consider the following matters:-

1. Standalone unaudited financial results of the Company for the quarter and six months ended September 30, 2014.
2. Any other matters with the consent of the Chairman.

For SPECIALITY
RESTAURANTS LIMITED

Sd/-

Place : Mumbai

Date : October 30, 2014

V.S.SATYAMOORTHY
Company Secretary