


Business Standard dated - 31.07.15

 **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, August 12, 2015 at Mumbai. Inter-alia, to consider the following matters:-

1. Standalone unaudited financial results of the Company for the quarter ended June 30, 2015.
2. Any other matters with the consent of the Chairman.

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

Place: Mumbai
Date: July 31, 2015

Aajkal dated - 31.7.2015



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Place : Mumbai
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V.S.SATYAMOORTHY
Company Secretary