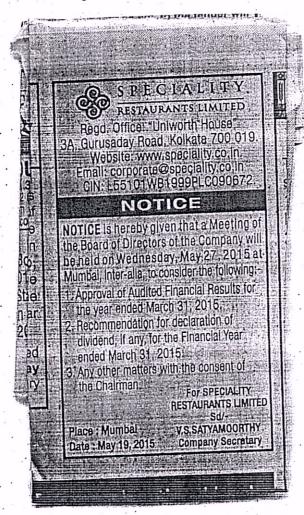
## Business Standard may 20,2015



Aaj kal dated May 20, 2015



## SPECTALITY

RESTAURANTS EMITED

Regd. Office: "Uniworth House"
3A, Gurusaday Road, Kolkata 700 019.
Website: www.speciality.co.in.
Email: corporate@speciality.co.in
CIN: L55101WB1999PLC090672.

## NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 27, 2015 at Mumbal, inter-alia, to consider the following:-

- Approval of Audited Financial Results for the year ended March 31, 2015.
- Recommendation for declaration of dividend, if any, for the Financial Year ended March 31, 2015.
- 3. Any other matters with the consent of the Chairman.

FOR SPECIALITY
RESTAURANTS LIMITED
Sd/-

Place : Mumbal Date : May 19, 2015 V.S.SATYAMOORTHY Company Secretary