


Business Standard  
May 20, 2015

 **SPECIALITY RESTAURANTS LIMITED**  
Regd. Office: "Uniworth House"  
3A, Gurusaday Road, Kolkata 700 019.  
Website: [www.speciality.co.in](http://www.speciality.co.in)  
Email: [corporate@speciality.co.in](mailto: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 Mumbai, Inter-alia, to consider the following:-

1. Approval of Audited Financial Results for the year ended March 31, 2015;
2. 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/-  
V.S. SATYAMOORTHY  
Company Secretary

Place : Mumbai  
Date : May 19, 2015



Aaj kal  
dated May 20, 2015



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For SPECIALITY  
RESTAURANTS LIMITED  
Sd/-

Place : Mumbai  
Date : May 19, 2015

V.S.SATYAMOORTHY  
Company Secretary