

*Business Standard - English
dated 28.10.2015*



SPECIALITY

RESTAURANTS LIMITED

CIN: L55101WB1999PLC090672

Regd. Office: "Uniworth House"

Arusaday Road, Kolkata 700 019

Website: www.speciality.co.in

Email: corporate@speciality.co.in

Tel.No: (91-83) 2283 7964/65/66

Fax.No: (91-83) 2280.9282

NOTICE

NOTICE is hereby given in terms of Clause 41 of the Listing Agreement with the Stock Exchange (s) that a Meeting of the Board of Directors of the Company will be held on Saturday, November 7, 2015 at Mumbai, Inter-alla, to consider the following matters:-

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

For SPECIALITY
RESTAURANTS LIMITED
sd/

Place : Mumbai

V.S.SATYAMOORTHY

Date : October 27, 2015 Company Secretary

Aajkal dated 28.10.2015



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CIN: L55101WB1999PLC090672.

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For SPECIALITY
RESTAURANTS LIMITED
Sd/-

Place : Mumbai

Date : October 27, 2015
V.S.SATYAMOORTHY
Company Secretary