

Business Standard dated 30.10.2012



SPECIALITY

RESTAURANTS LTD.

Regd. Office: "UNWORTH HOUSE"
3A, Gurusaday Road, Kolkata 700 019

NOTICE


Notice is hereby given that pursuant to Clause 41 of the Listing Agreement with the Stock Exchange (s), a Meeting of the Board of Directors of the Company will be held on Tuesday, the 6th November 2012 at Mumbai, inter-alia to consider the Un-audited Financial Results of the Company for the second quarter and half year ended 30th September 2012.

For SPECIALITY
RESTAURANTS LTD.
Sd/-

Date: 27th October 2012
Place: Mumbai

V. SATHYAMOORTHY
Company Secretary

Aajkal dated 30.10.2012


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

Date: 27th October, 2012
Place: Mumbai

 **স্টেট ব্যাংক অফ ইন্ডিয়া**
সংস্থান: নিম্নলিখিত ঠিকায়: স্টেট ব্যাংক অফ ইন্ডিয়া, লি.