



SPECIALITY
RESTAURANTS LTD.

Morya Landmark - 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53
Tel No. (022) 3341 6700 Fax No. (022) 3341 6878 Website. www.speciality.co.in

January 28, 2013

To,

✓ General Manager,
Listing Operations,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Vice President,
Listing Compliance Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/ Madam,

**Sub: Meeting of the Board of Directors of Speciality Restaurants Limited ("the Company")
for consideration of unaudited financial results and other matters.**

This is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, February 6, 2013 at Mumbai, inter-alia, to consider the following matters:-

1. Un-audited (Provisional) Financial Results of the Company for the Third Quarter and Nine months period ended December 31, 2012.
2. Any other matters with the consent of the Chairman.

Thanking you.

Yours sincerely,

For Speciality Restaurants Limited

Authorized Signatory

Name: V.S. Satyamoorthy
Designation: Company Secretary



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