



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

August 3, 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 Un-audited Financial Results and other matters.

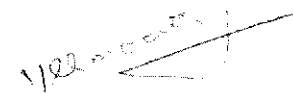
This is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, August
13, 2013 at Kolkata, inter-alia, to consider the following matters:-

- 1 Un-audited Financial Results of the Company for the quarter ended June 30, 2013.
- 2 Any other matters with the consent of the Chairman.

Thanking you.

Yours sincerely,

For Speciality Restaurants Limited

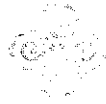


Authorized Signatory

Name: V.S. Satyamoorthy
Designation: Company Secretary



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