



SPECIALITY
RESTAURANTS LTD.

Morya Land Mark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53
Tel No. (022) 3341 6700 Fax No. (022) 3340 6878 Website. www.speciality.co.in

February 8, 2017

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.**

Scrip Code: 534425

Scrip Code: SPECIALITY

Dear Sir/ Madam,

Re: Conference Call on the financial results of the Company for the quarter and nine months ended December 31, 2016 (Q3FY17).

This is further reference to our intimation letter dated January 25, 2017 regarding the Board Meeting for approval of the financial results of the Company for the quarter and nine months ended December 31, 2016 (the "Financial Results").

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Centrum Broking Limited will be hosting a earnings Conference Call with the Management of Speciality Restaurants Limited on Friday, February 10, 2017 at 11.00 AM IST for discussion on the financial results & future outlook with the participants. Further details are attached herewith in respect of the same.

Kindly note that the date and time of the conference call interaction is subject to change, which may happen due to exigencies on the part of Host/Company.

We request you to take the above information on record.

Thanking you,

Yours sincerely,

For Speciality Restaurants Limited


Authorized Signatory



Name: Avinash Kinshikar
Designation: Company Secretary & Legal Head

Encl: As above.

Centrum Broking Limited

Cordially invites you to a

Conference Call

with the management of


SPECIALITY
 RESTAURANTS LTD.
Speciality Restaurants**Agenda: Discussion on Q3FY17 Results & Future Outlook****Company Management****Mr. Indraneil Palit**Executive Director, Projects, Business
Development and Strategic Planning**Mr. Rajesh Mohta**

Executive Director – Finance

Conference Dial-In Numbers**Primary Number:**

+91 22 3960 0607

Secondary Number:

+91 22 3940 3977

International Toll Free Numbers:

USA : 1 866 746 2133

UK : 0 808 101 1573

Singapore : 800 101 2045

Hong Kong : 800 964 448

Date:

Friday, 10 February 2017

Time:

11:00 AM IST

RSVP:**Mr. Ankit Kedia**

Centrum Broking Limited

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Mob: +91 9773030562

E-mail: ankit.kedia@centrum.co.in**Mr. Shobit Singhal**

Centrum Broking Limited

Land line: +91 22 4215 9756

Mob: +91 9768637537

E-mail: shobit.singhal@centrum.co.in