



SPECIALITY
RESTAURANTS LTD.

Registered Office : 'Uniworth House', 3A Gurusaday Road, Kolkata - 700 019,
CIN : L55101WB1999PLC090672, Tel. No. : (91 33)2283 7964/65/66, Fax No. (91 33) 2280 9282
Email : corporate@speciality.co.in

August 19, 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,

Sub: Disclosure under Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our letter dated August 16, 2017 in respect of the proposed participation of the Company in the 'Nirmal Bang Institutional Equities' conference at, Trident, BKC, Mumbai on August 18, 2017.

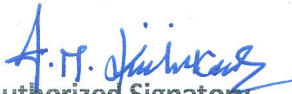
This is to inform you that representatives of the Company participated in the 'Nirmal Bang Institutional Equities' conference held on August 18, 2017 at Trident, BKC, Mumbai. During the Conference the Company briefed to the Analyst/Institutional Investors of the general business & new restaurants launched by the Company and further discussed the updates on the food and beverage sector in general.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For Speciality Restaurants Limited


Authorized Signatory



Name: Avinash Kinikar
Designation: Company Secretary & Legal Head

Corporate Office :

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