



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

July 22, 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: Opening of new "POH (Progressive Oriental House)" restaurant by Speciality Restaurants Limited (the "Company") at Mumbai.

As continuation of our determination to dominate in Chinese and Pan Asian Market in India, the Company has given birth to a new boutique oriental restaurant called POH (Progressive Oriental House). This restaurant at Kamala Mills, Mumbai is targeted towards crème de la crème and HNI's, who are looking for newer flavours and experience.

This is for your information and records.

Thanking you.

Yours sincerely,
For Speciality Restaurants Limited


Authorized Signatory



Name: Avinash Kinshikar
Designation: Company Secretary & Legal Head