



# SPECIALITY

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## 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](http://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