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 6, 2016

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,

Re: Conference Call on the financial results of the Company for the quarter and nine months ended December 31, 2015 (Q3FY2016 results).

This is further reference to our intimation letter dated January 25, 2016 regarding the Board Meeting for approval of the financial results of the Company for the quarter and nine months ended December 31, 2015 (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 hoisting a Conference Call with the Management of Speciality Restaurants Limited on Monday, February 8, 2016 at 05.00 PM IST for discussion on the financial results 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

SPECIALITY RESTAURANTS LTD. MUMBAI

Name: **V.S.Satyamoorthy**
Designation: **Company Secretary**

Encl: As above.

CENTRUM

Centrum Broking Limited

Cordially invites you to a

Conference Call

with the management of

SPECIALITY RESTAURANTS LTD.

Speciality Restaurants

Agenda: Discussion on Q3FY16 Results

Company Management	
Mr. Indraneil Palit	Executive Director - Projects, Business Development and Strategic Planning
Mr. Rajesh Mohta	Executive Director – Finance & CFO
Conference Dial-In Numbers	
Primary Number:	+91 22 6746 5837
Secondary Number:	+91 22 3960 0607
International Toll Free Numbers:	USA : 1 866 746 2133 UK : 0 808 101 1573 Singapore : 800 101 2045 Hong Kong : 800 964 448
Date:	Monday, 8 February 2016
Time:	05:00 PM IST

RSVP:

Mr. Ankit Kedia
Centrum Broking Limited
Land line: +91 22 4215 9634
Mob: +91 9773030562
E-mail: ankit.kedia@centrum.co.in

Ms. Debbie Dias
Centrum Broking Limited
E-mail: debbie.dias@centrum.co.in

SPECIALITY RESTAURANTS LTD. MUMBAI