



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

January 22, 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,

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

This is further to our letter dated January 21, 2016 in respect of the proposed meeting and conference call with Dinero Wealth Pvt. Ltd. and TrustLine Holdings Pvt. Ltd. respectively on January 22, 2016.

This is to inform you that one of the representatives of the Company conducted a one-on-one meeting and conference call with the representatives of Dinero Wealth Pvt. Ltd. and TrustLine Holdings Pvt. Ltd. on January 22, 2016.

In the meeting as well as on the conference call, the Company briefed Dinero Wealth Pvt. Ltd. and TrustLine Holdings Pvt. Ltd. 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: V.S. Satyamoorthy
Designation: Company Secretary