



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 24, 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: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Presentation made to the Analyst / Institutional Investor.

This is further to our letter dated February 15, 2016 wherein we had given you advance intimation of upcoming Analyst or Institutional Investor Interaction on February 24, 2016 in terms of Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that the Company's representatives participated in the Kotak Institutional Equities' Chasing Growth conference held today with several funds / Investors in Mumbai. Copies of the Investor Presentation-February 2016 which was sent to the Stock Exchange(s) by the Company vide its letter dated February 23, 2016 and uploaded on the Company's website on the link http://www.speciality.co.in/pdf/presentation/SRIInvestorPresentation_February2016.pdf were given to them.

We request you to kindly take the above information on record.

Thanking you,

Yours sincerely,
For **Speciality Restaurants Limited**

Authorized Signatory

Name: V.S.Satyamoorthy
Designation: Company Secretary