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

April 4, 2015

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: Opening of new "Mainland China-Asia Kitchen" restaurant by Speciality Restaurants Limited (the "Company").

This is to inform that the Company has opened a new "Mainland China-Asia Kitchen" restaurant located at Ground Floor, The Spring Hotel, 11, Kodambakkam Road, Nungambakkam, Chennai, Tamil Nadu - 600034.

This is for your information and records.

Thanking you.

Yours sincerely,
For **Speciality Restaurants Limited**

Authorized Signatory

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