

Business Standard dated
05.02.2014



SPECIALITY
RESTAURANTS LTD.

Regd. Office: "Unlworth House"
3A, Gurusaday Road, Kolkata 700 019.

NOTICE

NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreement with the stock exchange (s), a meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2014 at Mumbai, Inter-alia, to consider the following matters:-

1. Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2013.
2. Any other matters with the consent of the Chairman.

For SPECIALITY
RESTAURANTS LTD.

Sd/-


Place : Mumbai.

V.S.SATYAMOORTHY,

Date : 4th February, 2014 - Company Secretary

Asykal dated 05.2.2014

~~Sd/- V.Satya~~ (Company Secretary)

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RESTAURANTS LTD.
Sd/-
Place : Mumbai. V.S.SATYAMOORTHY
Date : 4th February, 2014 Company Secretary