


Business Standard dated
02.11.2013

 **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 Exchanges, a meeting of the Board of Directors of the Company will be held on Tuesday, November 12, 2013 at Mumbai, inter-alla, to consider the following matters:-

1. Standalone Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2013.
2. Any other matters with the consent of the Chairman.

Place: Mumbai
Date: 1st November, 2013

For SPECIALITY RESTAURANTS LTD
Sd/
V.S. SATYAMOORTHY
Company Secretary

আজকাল

- কলকাতা
- শিলিগুড়ি
- আগরতলা

আজকাল কলকাতা ২ নভেম্বর ২০১৩ (সাত)

Aj Kal NOV 2, 2013



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Place : Mumbai

V.S.SATYAMOORTHY

Date : 1st November, 2013 Company Secretary