

Business Standard
dated August 3, 2014

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SPECIALITY

RESTAURANTS LTD.

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

Website: www.speciality.co.in.

Email: corporate@speciality.co.in

CIN: L55101WB1999PLC090672.

Tel.No. (91 33) 2283 7964/65/66.

Fax No. (91 33) 2280 9282.

NOTICE

NOTICE is hereby given in terms of Clause 41 of the Listing Agreement with the Stock Exchanges that a meeting of the Board of Directors of the Company will be held on Monday, August 11, 2014 at Mumbai, inter-alia, to consider the following matters:-

1. Standalone unaudited financial results of the Company for the quarter ended June 30, 2014.
2. Any other matters with the consent of the Chairman.

For SPECIALITY
RESTAURANTS LTD.

Place : Mumbai

Date : August 1, 2014

V.S.SATYAMOORTHY
Company Secretary

Aaj kal
dated August 3, 2014



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For SPECIALITY
RESTAURANTS LTD.

Place : Mumbai

Y.S.SATYAMOORTHY
Company Secretary

Date : August 1, 2014