

Business Standard
dated May 21, 2014



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.

NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 28, 2014 at Mumbai, inter-alia, to consider the following:-

1. Approval of the Audited Financial Results of the company for the year ended March 31, 2014.
2. Recommendation for declaration of dividend, if any, for the Financial Year ended March 31, 2014.
3. Any other matters with the consent of the Chairman.

For SPECIALITY
RESTAURANTS LTD.
Sd/-

Place : Mumbai
Date : May 20, 2014

V.S.SATYAMOORTHY
Company Secretary

Aaj ka dated
May 21, 2014



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