



SPECIALITY
RESTAURANTS LTD.

Morya Landmark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53
Tel No. (022) 3341 6700 Fax No. (022) 3341 6878 Website. www.speciality.co.in

July 24, 2012
To,

✓ **General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.**

**Vice President,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.**

Dear Sir/ Madam,

Sub: Meeting of the Board of Directors of Speciality Restaurants Limited ("the Company") for consideration of financial results and other matters.

This is to inform that a meeting of the Board of Directors of the Company will be held on August 1, 2012 at Mumbai, inter-alia, to consider the following matters:-

1. Audited financial results of the Company for the year ended March 31, 2012.
2. Un-audited (Provisional) financial results of the Company for the first quarter ended June 30, 2012.
3. Any other matters with the consent of the Chairman.

Thanking you.
Yours sincerely,

For **Speciality Restaurants Limited**


Authorised Signatory

Name: V.S.Satyamoorthy
Designation: Company Secretary





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