



**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

May 20, 2013

To,

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

**Vice President,  
Listing Compliance 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 Audited Financial Results and other matters.**

This is to inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2013 at Mumbai, inter-alia, to consider the following:-

1. Approval of Audited Financial Results for the year ended March 31, 2013 alongwith Quarter Fourth (Q.4) results which would be a balancing figure.
2. Recommendation for declaration of Dividend, if any, for the Financial Year ended March 31, 2013.
3. Any other matters with the consent of the Chairman.

Thanking you.

Yours sincerely,

For Speciality Restaurants Limited

Authorized Signatory

Name: V.S.Satyamoorthy  
Designation: Company Secretary





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