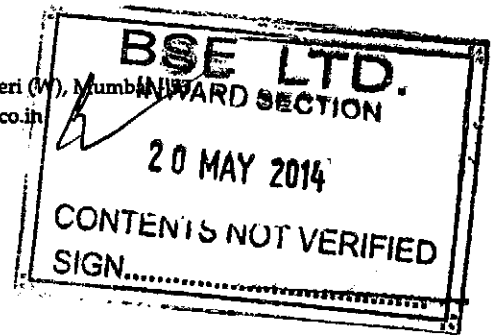




**SPECIALITY
RESTAURANTS LTD.**

Morya Landmark - 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai
Tel No. (022) 3341 6700 Fax No. (022) 3341 6878 Website. www.speciality.co.in
CIN: L55101WB1999PLC090672



May 20, 2014

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 28, 2014 at Mumbai, inter-alia, to consider the following:-

1. Approval of 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.

In terms of the Code of Conduct for prevention of Insider Trading in Shares of the Company, the Trading Window has been closed from May 18, 2014 to May 30, 2014, i.e. 10 days prior to the day on which the price sensitive information is published and 2 days after the price sensitive information is published.

Thanking you.
Yours sincerely,

For Speciality Restaurants Limited

Authorized Signatory

Name: V.S.Satyamoorthy
Designation: Company Secretary



SPECIALITY
RESTAURANTS LTD.

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Yours sincerely,

For Speciality Restaurants Limited

Authorized Signatory

Name: V.S. Satyamoorthy
Designation: Company Secretary

Registered Office : 'Uniworth House' 3A Gurusaday Road, Kolkata - 700019

