



**SPECIALITY**  
**RESTAURANTS LTD.**

Morya Land Mark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53  
Tel No. (022) 3341 6700 Fax No. (022) 3340 6878 Website. www.speciality.co.in

August 1, 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 Standalone unaudited financial results and other matters.**

This is to inform 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.

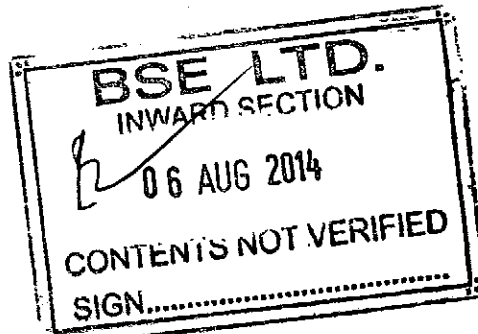
In terms of the Code of Conduct for Prevention of Insider Trading in the Shares of the Company, the Trading Window has been closed from August 1, 2014 to August 13, 2014, i.e. 10 days prior to the day on which the price sensitive information is published and 2 days after the price sensitive information is published.

Thanking you.  
Yours sincerely,

For Speciality Restaurants Limited

Authorized Signatory

Name: V.S.Satyamoorthy  
Designation: Company Secretary





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