



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

May 17, 2016

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 Audited Financial Results for the quarter and financial year ended March 31, 2016 and other matters.

This is to inform that a meeting of the Board of Directors of the Company will be held on Saturday, May 28, 2016 at Mumbai, inter-alia, to consider the following matters:-

1. Approval of the Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2016.
2. Adoption of the Audited Annual Financial Statements of the Company for the financial year ended March 31, 2016.
3. Recommendation of dividend, if any, for the financial year ended March 31, 2016.
4. Any other matters with the consent of the Chairman.

In terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company pursuant to the enactment of SEBI (Prohibition of Insider Trading Regulations) 2015, the Trading Window has been closed for dealing in the shares of the Company from May 18, 2016, 2016 to May 30, 2016, i.e. 10 days before the announcement of the audited financial results and declaration of dividend and 48 hours after the public announcement of the aforesaid information.





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This intimation will also be shortly uploaded on the Company's website www.speciality.co.in and will also be published in the newspapers.

Thanking you.

Yours sincerely,

For **Speciality Restaurants Limited**

Authorized Signatory



Name:

V.S. Satyamoorthy

Designation:

Company Secretary

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

CIN: L55101WB1999PLC090672. Tel. No. (91 33) 2283 7964/65/66. Fax No. (91 33) 2280 9282.

Email: corporate@speciality.co.in.



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