

Business Standard dated 21.05.2013



SPECIALITY
RESTAURANTS LTD.

Regd. Office: "Unlworth House"
3A, Gurusaday Road, Kolkata-700 019.

NOTICE

NOTICE is hereby given 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 the 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.

For SPECIALITY
RESTAURANTS LTD.
Sd/

Place: Mumbai

Date: 20th May 2013

V.S. SATYAMOORTHY
Company Secretary