



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

February 16, 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: Disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated February 15, 2016 in respect of the proposed one-on-one meeting with Dalton Investments, USA on February 16, 2016.

This is to inform you that one of the representatives of the Company conducted a one-on-one meeting with the representative of Dalton Investments, USA on February 16, 2016.

During the meeting, the Company briefed Dalton Investments, USA of the general business & new restaurants launched by the Company and further discussed the updates on the food and beverage sector in general.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,
For Speciality Restaurants Limited


Authorized Signatory

Name: V.S. Satyamoorthy
Designation: Company Secretary



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