



SPECIALITY
RESTAURANTS LTD.

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

June 12, 2013

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: Book Closure for Payment of Dividend and Fourteenth Annual General Meeting (AGM)

Please be informed that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 2nd August, 2013 to Tuesday, the 13th August, 2013 (both days inclusive) for the purpose of Payment of Dividend and Fourteenth Annual General Meeting (AGM) of the Company to be held on 13th August, 2013 at Kolkata.

This is for your information and record.

Thanking you,
Yours sincerely,
For **Speciality Restaurants Limited**

Authorized Signatory

Name: V.S. Satyamoorthy
Designation: Company Secretary