



**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

June 3, 2015

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 Sixteenth Annual General Meeting (AGM)**

Please be informed that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 15<sup>th</sup> August, 2015 to Wednesday the 26<sup>th</sup> August, 2015 (both days inclusive) for the purpose of Payment of Dividend and Sixteenth Annual General Meeting (AGM) of the Company to be held on 26<sup>th</sup> August, 2015 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**