



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 21, 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 Regulation 30(6) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirement) Regulations, 2015.**

This is further to our letter dated June 20, 2016 in respect of proposed one-on-one meeting with Kedia Securities Private Limited on June 21, 2016.

This is to inform you that representatives of the Company conducted a meeting with representatives of Kedia Securities Private Limited.

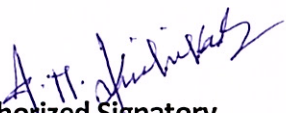
During the meeting the Company briefed Kedia Securities Private Limited of the general business & new restaurants launched by the Company and further discussed the updates on the food and beverage sector in general.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For Speciality Restaurants Limited


Authorized Signatory

Name: Avinash Kinshikar
Designation: Company Secretary & Legal Head