



**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) 62686700 Website. [www.speciality.co.in](http://www.speciality.co.in)

September 19, 2020

To,

**General Manager,  
Listing Operations,  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai - 400 001.**

**Scrip Code: 534425**

**Vice President,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.**

**Scrip Code: SPECIALITY**

Dear Sir/ Madam,

**Sub: Corrigendum to Annual Report of Speciality Restaurants Limited for the financial year 2019-20 for the attention of the Shareholders of the Company.**

The notice dated 23<sup>rd</sup> July, 2020 for convening the 21<sup>st</sup> Annual General Meeting (“AGM”) of the shareholders of the Company (scheduled to be held on Tuesday, 22<sup>nd</sup> September, 2020), along with the Annual Report 2019-20 has been circulated to all Shareholders on 29<sup>th</sup> August, 2020. With regards to the Annual Report 2019-20, we would like to rectify a typographical error as indicated below:

On page no. 97 of the Annual Report, please read the name of the Company as “Speciality Restaurants Limited” instead of “Jost’s Engineering Company Limited”. All other information as appearing in the Annual Report 2019-20 remains unchanged.

This corrigendum to the Annual Report 2019-20 shall be read in conjunction with, and forms an integral part of the Annual Report 2019-20. Accordingly, all concerned persons and regulatory, statutory and other authorities are requested to take note of the above correction.

This corrigendum will be available on the website of the Company at [www.speciality.co.in](http://www.speciality.co.in) and will be communicated to NSE and BSE where the Equity Shares of the Company are listed.





**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) 62686700 Website. [www.speciality.co.in](http://www.speciality.co.in)

This intimation will also be shortly uploaded on the Company's website [www.speciality.co.in](http://www.speciality.co.in) and will also be published in Newspapers.

We request you to take the above information on record.

Thanking you.  
Yours sincerely,

For Speciality Restaurants Limited

  
Authorized Signatory



Name: Avinash Kinshikar  
Designation: Company Secretary & Legal Head