



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

March 14, 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 Requirements) Regulations, 2015

This is further to our letter dated March 12, 2016 in respect of the proposed one-on-one meeting with Arisaig Partners on March 14, 2016.

This is to inform you that representatives of the Company conducted a meeting with representatives of Arisaig Partners and the presentation which was sent to the Stock Exchanges vide our letter dated February 23, 2016 and uploaded on the Company's website on the link http://www.speciality.co.in/pdf/presentation/SRLInvestorPresentation_February2016.pdf was given to them.

During the meeting, the Company briefed Arisaig Partners 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