



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

May 5, 2017

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: 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 May 3, 2017 in respect of the proposed one-on-one meeting with SKS Capital & Research Pvt. Ltd. on May 4, 2017.

This is to inform you that the meeting which was scheduled on May 4, 2017 could not be held.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,
For **Speciality Restaurants Limited**


Authorized Signatory



Name: **Avinash Kinhikar**
Designation: **Company Secretary & Legal Head**