



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

April 20, 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 April 18, 2016 in respect of the proposed one-on-one meeting with L&T Investment Management Limited on April 20, 2016.

This is to inform you that representatives of the Company conducted a meeting with representatives of L&T Investment Management Limited.

During the meeting the Company briefed L&T Investment Management 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: V.S.Satyamoorthy
Designation: Company Secretary**