



SPECIALITY RESTAURANTS LTD.

Morya Landmark - 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53
Tel No. (022) 3341 6700 Fax No. (022) 3341 6878 Website. www.speciality.co.in

August 1, 2012

To,

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

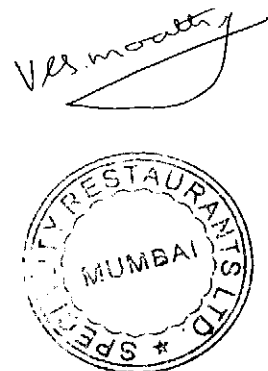
Vice President,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/ Madam,

Sub: Board Meeting held on August 1. 2012

This is to inform that the Board of Directors of the Company at their meeting held on August 1, 2012 have considered and decided the following matters:-

1. Noted the withdrawal of the nomination of Mr. Vishal Sood as a nominee Director of the Company by SAIF III Mauritius Company Limited
2. Appointed Mr. Vishal Sood as Additional Director of the Company.
3. Approved the audited financial results of the Company for the year ended on March 31, 2012.
4. Approve the un-audited financial results of the Company for the quarter ended on June 30, 2012 alongwith the limited review report of the auditors.
5. Approved the proposal for amendment of Articles of Association of the Company and also the adoption of the new Articles of Association subject to the approval of the shareholders.
6. Reconstituted the remuneration committee as Board Governance and Remuneration Committee with the necessary powers to the Committee for the purpose of considering the proposal for introduction of ESOP Scheme.





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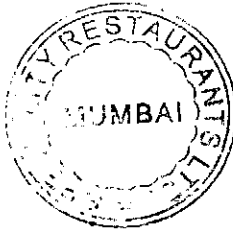
The unaudited financial results for the quarter ended June 30, 2012 as per Clause 41 of the listing agreement alongwith the limited review of the statutory auditors is enclosed herewith.

Kindly take the same on record.

Thanking you.
Yours sincerely,

For **Speciality Restaurants Limited**

Authorized Signatory



Name: V.S.Satyamoorthy
Designation: Company Secretary

Encl's: As above.



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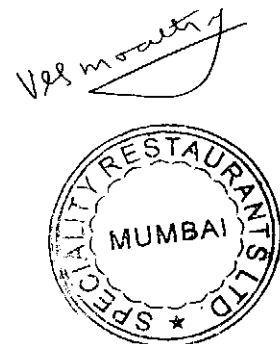
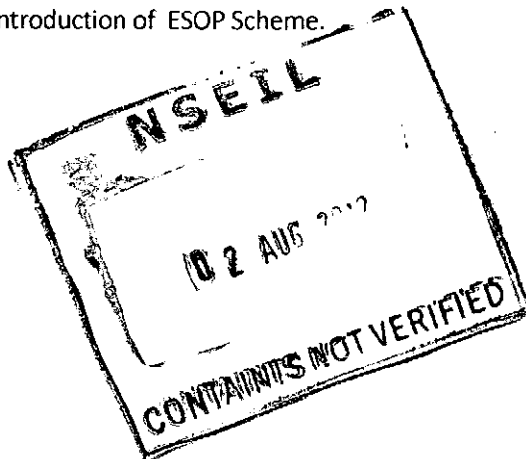
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