



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

November 6, 2012

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: Board Meeting held on November 6, 2012.

This is to inform that the Board of Directors of the Company at their meeting held on November 6, 2012 have considered and decided the following matters:-

1. Approved the un-audited financial results of the Company for the quarter and half year ended on September 30, 2012 alongwith the limited review report of the auditors.
2. Accorded its consent to seek the approval of the shareholders of the company for the below mentioned items:-
 - (a) Re-appointment of Mr. Anjan Chatterjee, as Managing Director of the Company for a period of five years with effect from 27th December, 2012 on the revised remuneration of Rs.5,00,000/- p.m.
 - (b) Revised the remuneration payable to Mrs. Suchhanda Chatterjee, Whole-time Director to Rs. 1,75,000/- p.m. with effect from 1st July, 2012.
 - (c) Revised the remuneration payable to Mr. Indranil Chatterjee, Whole time Director to Rs. 1,75,000 p.m. with effect from 1st July, 2012.





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The unaudited financial results for the quarter and half year ended September 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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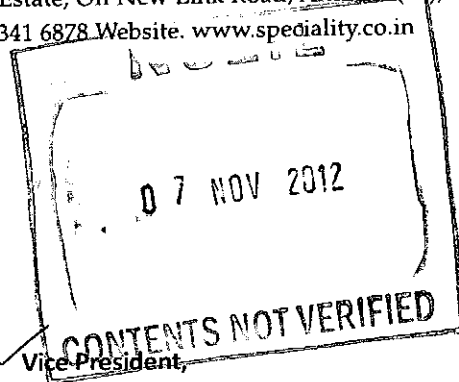
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