



**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

May 29, 2013

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 May 29, 2013**

This is to inform that the Board of Directors of the Company at their meeting held on May 29, 2013 have considered and decided the following matters:-

1. Approval of Audited Accounts/Financial Results for the year ended March 31, 2013 alongwith Quarter Fourth (Q 4) results which is a balancing figure.
2. Recommended a dividend of Rs. 1 (Rupee one only) per equity share of Rs. 10 each (10%) for the financial year 2012-13. The payment is subject to the approval of the shareholders in its Annual General Meeting.
3. Dissolved the IPO Committee.
4. Approved the proposal for payment of Commission to Non-Executive Directors within the overall limits prescribed under the Companies Act, 1956 subject to the approval of the shareholders.

The standalone audited financial results for the year ended March 31, 2013 as per Clause 41 of the Listing Agreement is enclosed herewith.

Kindly take the same on record.

Thanking you.

Yours sincerely,

For **Speciality Restaurants Limited**

*V.S. Satyamoorthy*

**Authorized Signatory**

**Name: V.S. Satyamoorthy**  
**Designation: Company Secretary**

**Encl: As above.**





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For Speciality Restaurants Limited

Authorized Signatory

Name: V.S.Satyamoorthy  
Designation: Company Secretary

Encl: As above.

