



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 28, 2016

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: Outcome of the Board Meeting held on May 28, 2016

This is to inform that the Board of Directors of Speciality Restaurants Limited (the "Company") at its meeting held on May 28, 2016 at Mumbai have *inter alia* considered and decided the following matters:

1. Considered, approved, adopted and taken on record the audited financial results of the Company for the financial year ended March 31, 2016 along with the fourth quarter (Q4) results which is a balancing figure between audited figures in respect of the financial year ended March 31, 2016 and the published year-to-date figures up to the quarter (Q3) of the financial year ended March 31, 2016, a copy of which is also enclosed herewith.
2. Considered, approved, adopted and taken on record the audited financial statements of the Company for the financial year ended March 31, 2016.
3. The Board of Directors have not recommended any dividend for the financial year ended March 31, 2016.
4. Approved appointment of the Deloitte Haskins & Sells LLP, statutory auditors of the Company, subject to approval of the shareholders of the Company in the AGM.

The AGM of the Company is scheduled to be held on August 24, 2016.

As required under Regulation 47 (1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No.CIR/CFD/CMD/15/2015 dated November 30, 2015, the extract of the financial results will be published in the newspapers in the prescribed format, a copy of which is also enclosed herewith along with the Auditors report for the year ended March 31, 2016. The full format of the financial results will also be available on the website of the Company at www.speciality.co.in

Registered Office : 'Uniworth House' 3A Gurusaday Road, Kolkata - 700019
CIN: L55101WB1999PLC090672. Tel. No. (91 33) 2283 7964/65/66. Fax No. (91 33) 2280 9282.
Email: corporate@speciality.co.in.





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The Board meeting today commenced at 1 p.m. and concluded at 3 p.m.

Please take the above information on record and disseminate the financial results on the website of the exchange(s) accordingly.

Thanking you.
Yours sincerely,

For Speciality Restaurants Limited


Authorized Signatory



Name: Avinash Kinhikar
Designation: Company Secretary & Legal Head



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Name: Avinash Kinhikar
Designation: Company Secretary & Legal Head