

Morya Land Mark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53 Tel No. (022) 62686700 Website. www.speciality.co.in

July 25, 2020

To,

General Manager,

Listing Operations,

BSE Limited,

P.J. Tower, Dalal Street,

Mumbai - 400 001.

Scrip Code: 534425

Vice President,

Listing Compliance Department,

National Stock Exchange of India Limited,

'Exchange Plaza', Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051.

Scrip Code: SPECIALITY

Dear Sir/ Madam,

Sub: Newspaper Clippings for the advertisement matter - Speciality Restaurants Limited.

Please find enclosed copy of the newspaper clippings for the advertisement published in the newspapers:-

1. Business Standard and Aajkaal, Kolkata both dated July 25, 2020 for the advertisement matter regarding publication of an extract of detailed format of standalone and consolidated audited financial results for the quarter and financial year ended March 31, 2020.

Kindly take the above document on record.

Thanking you, Yours sincerely,

For Speciality Restaurants Limited

Authorized Signatory

Name:

Avinash Kinhikar

Designation:

Company Secretary & Legal Head

Encl: As above.

BUSINESS STANDARD DATE: 25.07. 2020



SPECIALITY RESTAURANTS LIMITED

-- Making You Feel Special



Regd. Office: "Uniworth House" 3 A, Gurusaday Road, Kolkata-700 019.

CIN: L55101WB1999PLC090672. Tel.No.: (91 33) 2283 7964/65/66. Fax No.: (91 33) 2280 9282;

Website: www.speciality.co.in Email: corporate@speciality.co.in

Extract of Financial Results for the Quarter and Year Ended 31st March 2020

₹in Lakhs (Except per share data)

	Particulars	Standalone Quarter Ended			Consolidated Quarter Ended			Standalone Year Ended		Consolidated Year Ended	
Sr. No.		31.03.2020 (Audited)	31.12.2019 (Unaudited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.12.2019 (Unaudited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)
1	Total Income from operations	7,541	10,629	8,359	7,541	10,629	8,359	35,779	34,636	35,779	34,636
2	Net Profit / (Loss) for the period (before share of loss in Joint venture, and tax)	(1,050)	463	(598)	(3,702)	466	(626)	(1,168)	(533)	(3,877)	(678)
3	Share of loss in Joint venture	•		4)	(9)	(4)	12	12	2	(13)	(2)
4	Net Profit / (Loss) before tax for the period	(1,050)	463	(598)	(3,711)	462	(626)	(1,168)	(533)	(3,890)	(680)
5	Net Profit / (Loss) after tax for the period	(3,788)	553	(682)	(3,711)	552	(710)	(3,816)	(634)	(3,800)	(781)
6	Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)	(3,819)	533	(690)	(3,737)	576	(718)	(3,885)	(679)	(3,841)	(834)
7	Paid-up equity share capital (face value of Rs. 10 per share)	4,696	4,696	4,696	4,696	4,696	4,696	4,696	4,696	4,696	4,696
8	Earnings per equity share (of ₹ 10/- each) (not annualised for quarters)									1	
	(a) Basic	(8.07)	1.18	(1.45)	(7.90)	1.18	(1.51)	(8.13)	(1.35)	(8.09)	(1.66)
	(b) Diluted	(8.07)	1.18	(1.45)	(7.90)	1.18	(1.51)	(8.13)	(1.35)	(8.09)	(1.66)

Note

- 1 The above is an extract of the detailed format of quarter and year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to make the same available on the websites of the Stock Exchanges on which the Shares of the Company are listed, namely, www.bseindia.com and www.nseindia.com. The full format of the said results are also available on the Company's website www.speciality.co.in.
- 2 Effective April 01, 2019, the Company adopted Ind AS 116 "Lesses" using the modified retrospective approach for transition. Accordingly, the Company has not restated the comparative information. Instead, the cumulative effect of initial application of the standard has been recognised as an adjustment to the opening balance of retained earnings as on April 1, 2019, aggregating to Rs. 1,699.03 lakhs. The performance of the current period is not comparable with previous period results due to adoption of IND AS 118.
- 3 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 23 July, 2020.

Place: Mumbai Date: 23 July, 2020 For and on behalf of the Board For Speciality Restaurants Limited

Anjan Chatterjee Chairman & Managing Director (DIN: 00200443)

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	Particulars										
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- 3 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 23 July, 2020.

Place; Mumbai Date; 23 July, 2020

For and on behalf of the Board For Speciality Restaurants Limited Anjan Chatterjee Chairman & Managing Director (DIN : 00200443)

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