



**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

August 11, 2014

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 11, 2014**

This is to inform that the Board of Directors of the Company at its meeting held on August 11, 2014 at Mumbai have considered and decided the following matter:-

1. Approval of Standalone unaudited financial results for the quarter ended June 30, 2014 along with the Review Report of the Statutory Auditors.

The standalone unaudited financial results for the quarter ended June 30, 2014 as per Clause 41 of the Listing Agreement and the Review Report of the auditors are enclosed herewith.

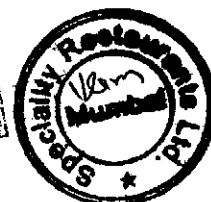
Kindly take the same on record.

Thanking you.  
Yours sincerely,

For Speciality Restaurants Limited

  
Authorized Signatory

Name: V.S. Satyamoorthy  
Designation: Company Secretary



Encl: As above.



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Name: V.S. Satyamoorthy  
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