



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

February 5, 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 February 5, 2016

In accordance with the Regulation 30 read with Clause of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform that the Board of Directors of Speciality Restaurants Limited (the "Company") at its Meeting held on February 5, 2016 at Mumbai have considered and approved the following:-

1. Statement of standalone unaudited financial results of the Company for the quarter and nine months ended December 31, 2015 (the "financial results") alongwith the Limited Review Report by the Statutory Auditors of the Company.
2. Extract of detailed format of unaudited financial results for the quarter and nine months ended December 31, 2015.

Please find enclosed herewith a copy of the financial results of the Company alongwith the limited review report of the statutory auditors thereon.

As required under Regulation 47 (1) (b) of the Listing Regulations 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. The full format of the financial results will also be available on the website of Company at www.speciality.co.in.

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The Board meeting today commenced at 1 pm and concluded at 2.15 pm.

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: V.S. Satyamoorthy
Designation: Company Secretary

Encl's: As above.



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