



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) 62686700 Website. www.speciality.co.in

February 14, 2018

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.**

Scrip Code: 534425

Scrip Code: SPECIALITY

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on February 14, 2018.

This is to inform you that the Board of Directors of Speciality Restaurants Limited (the "**Company**") at its meeting held on February 14, 2018 (the "**Board Meeting**") at Mumbai have *inter alia* considered, approved, adopted and taken on record the following matters:-

1. Statement of standalone unaudited financial results of the Company for the quarter and nine months ended December 31, 2017 (the "**Financial Results**") along with the limited review report of the statutory auditors of the Company.
2. Unaudited Financial Results for the quarter and nine months ended December 31, 2017 in the format prescribed under Annexure I of the SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 (the "**SEBI Circular**").
3. Variation in terms of the contract or objects of the Issue subject to the approval of the shareholders of the Company.
4. Approval of the notice of Postal Ballot for the following matters for the approval of the shareholders of the Company:
 - (i) Variation in terms of the contract or objects of the Issue;
 - (ii) Appointment of Mr. Rakesh Pandey (DIN: 00113227) as an Independent Director of the Company.



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Please find enclosed herewith a copy of the Financial Results alongwith the limited review report of the statutory auditors.

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 the SEBI Circular, the extract of the Financial Results will be published in the newspapers in the format prescribed in Annexure I to the SEBI Circular, 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.

The Board Meeting today commenced at 4.45 p.m. and concluded at 7.30 p.m.

We request you to please take the above information on record and disseminate the Financial Results of the Company on the websites of the Stock Exchanges accordingly.

Thanking you.

Yours sincerely,

For **Speciality Restaurants Limited**

Authorized Signatory

Name: Avinash Kinhikar
Designation: Company Secretary & Legal Head



Encl's: As above.



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