



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

September 11, 2017

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 September 11, 2017.

This is to inform you that the Board of Directors of Speciality Restaurants Limited (the "Company") at its meeting held on September 11, 2017 (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 ended June 30, 2017 (the "Financial Results") along with the limited review report of the statutory auditors of the Company.
2. Extract of detailed format of unaudited Financial Results for the quarter ended June 30, 2017.
3. Mr. Anjan Chatterjee, Managing Director of the Company has been elected as Chairman of the Board of Directors of the Company with effect from September 11, 2017.

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 (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.



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 6.30 p.m. and concluded at 8.00 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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Authorized Signatory

Name:

Avinash Kinshikar

Designation:

Company Secretary & Legal Head



Encl's: As above.