



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

May 27, 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.**

Scrip Code: 534425

Scrip Code: SPECIALITY

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on May 27, 2017

This is to inform you that the Board of Directors of Speciality Restaurants Limited (the "Company") at its meeting held on May 27, 2017 (the "Board Meeting") at Mumbai have *inter alia* considered, approved, adopted and taken on record the following matters:-

1. The audited standalone financial results of the Company for the financial year ended March 31, 2017 along with fourth quarter (Q4) results which is a balancing figure between audited figures in respect financial year ended March 31, 2017 and the published year-to-date figures up to the quarter (Q3) of the financial year ended March 31, 2017, a copy which is also enclosed herewith ("Standalone Financial Results").
2. The audited consolidated financial results of the Company for the financial year ended March 31, 2017, a copy which is also enclosed herewith ("Consolidated Financial Results").
3. The audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2017.
4. Auditors Report on Standalone and Consolidated Financial Results.
5. The Board of Directors have not recommended any dividend for the financial year ended March 31, 2017.





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6. Approved the re-appointment of Mr. Anjan Chatterjee as Managing Director of the Company with effect from December 27, 2017 for a period of three years on such terms and conditions as decided, subject to the approval of the members of the Company at the ensuing Annual General Meeting (“AGM”).
7. Approved appointment of the Deloitte Haskins & Sells LLP, statutory auditors of the Company, subject to approval of the shareholders of the Company in the AGM.

The AGM of the Company is scheduled to be held on Monday, August 21, 2017.

Please find enclosed herewith a copy of the standalone and consolidated financial results of the Company and the statement of assets and liabilities along with reports of the statutory auditors thereon and declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

As required under Regulation 47 (1)(b) of the Listing Regulations, the extract of the Financial Results will be published in the newspapers in the format prescribed by SEBI, 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 11.00 a.m. and concluded at 4.30 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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Yours sincerely,
For Speciality Restaurants Limited


Authorized Signatory

Name: **Avinash Kinhikar**
Designation: **Company Secretary & Legal Head**



Encl's: As above.