



SPECIALITY
RESTAURANTS LTD.

Morya Landmark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53
Tel No. (022) 3341 6700 Fax No. (022) 3341 6878 Website. www.speciality.co.in

August 13, 2013

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 13, 2013

This is to inform that the Board of Directors of the Company at their meeting held on August 13, 2013 at Kolkata have considered and decided the following matter:-

1. Approval of Standalone Unaudited Financial Results for the Quarter ended June 30, 2013 alongwith the Limited Review Report of the Statutory Auditors.

The Standalone unaudited Financial Results for the Quarter ended June 30, 2013 as per Clause 41 of the Listing Agreement is 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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