



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, 2015

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 May 27, 2015

This is to inform that the Board of Directors of Speciality Restaurants Limited (the "Company") at its meeting held on May 27, 2015 at Mumbai have inter-alia considered and decided the following matters:

1. Considered and approved the audited accounts and financial results of the Company for the financial year ended March 31, 2015 along with fourth quarter (Q 4) results which is a balancing figure.
2. Recommended a dividend of 10% amounting to Re. 1/- (Rupee One only) per equity share of the Company of Rs. 10 each ("Share") for the financial year 2014-15 (previous year Re. 1/- per Share) subject to the approval of the shareholders of the Company in the Annual General Meeting.
3. Approved re-appointment of Mrs. Suchhanda Chatterjee as Whole-time Director of the Company (designated as Director - Interior and Design) for a period of three years with effect from July 1, 2015.
4. Approved re-appointment of Mr. Indranil Chatterjee as Whole-time Director of the Company (designated as Director - Commercial Operations) for a period of three years with effect from July 1, 2015.
5. Approved appointment of the statutory auditors of the Company, subject to approval of the shareholders of the Company at the Annual General Meeting.
6. Recommended the matters relating to re-appointment of Mr. Indranil Chatterjee and Mrs. Suchhanda Chatterjee as Whole-time Directors of the Company for a period of three years subject



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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SPECIALITY
RESTAURANTS LTD.

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to approval of the shareholders of the Company in the Annual General Meeting.

7. Approved remuneration paid to Mr. Anjan Chatterjee, Managing Director of the Company for the financial year 2014-15 and revision in remuneration.
8. Approved the withdrawal of the nomination of the directors namely, Mr. Anjan Chatterjee, Mr. Indranil Chatterjee and Mr. Rajesh Kumar Mohta from the Board of Love Sugar and Dough Private Limited.
9. Approved payment of commission to the Non-Executive Directors of the Company for the financial year 2014-15.

The audited Profit and Loss statements on a standalone basis for the quarter ended March 31, 2015 and financial year ended as on March 31, 2015 along with the audited statement of assets and liabilities on a standalone basis as at March 31, 2015 as per Clause 41 of the Listing Agreement is enclosed herewith.

We request you to kindly take the same on record.

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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For Speciality Restaurants Limited

Authorized Signatory

Name:

V.S.Satyamoorthy

Designation:

Company Secretary

Encl's: As above.

