



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

February 8, 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 February 8, 2017

This is to inform you that the Board of Directors of Speciality Restaurants Limited (the "**Company**") at its meeting held on February 8, 2017 (the "**Board Meeting**") at Mumbai have *inter alia* considered, approved, adopted and took on record the following matters:-

1. The statement of standalone unaudited financial results of the Company for the quarter and nine months ended December 31, 2016 (the "**Financial Results**") along with the limited review report of the statutory auditors of the Company.
2. The extract of the Financial Results.
3. In accordance with the Regulation 30(6) read with Item No. 7 of Part A to Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Mr. Jyotin Mehta has tendered resignation effective after the conclusion of Meeting of Board of Directors of the Company held today through his letter dated February 8, 2017 (the "**Letter**") as an Independent Director on the Board of Directors of Speciality Restaurants Limited.

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





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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/CMD/15/2015 dated November 30, 2015 (the "SEBI Circular"), the extract of the Financial Results will be published in the newspapers in the format prescribed in Annexure XI to the SEBI Circular, a copy of which is also enclosed herewith. The complete Financial Results will also be available on the website of Company at www.speciality.co.in.

The Board Meeting today commenced at 2.00 p.m. and concluded at 4.15 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: As above.



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