



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

August 9, 2017

To,

**General Manager,
Listing Operations,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.**

✓ **Vice President,
Listing Compliance Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.**

Scrip Code: 534425

Scrip Code: SPECIALITY

Sub: Intimation regarding submission of Financial Results for the quarter ended June 30, 2017 pursuant to Regulation 33(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform that the Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules, 2015 issued by the Ministry of Corporate Affairs (MCA), Government of India vide notification no. G.S.R. 111(E) dated February 16, 2015 are applicable to the Company with effect from Financial Year 2017-18.

Pursuant to the relaxation provided under Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 issued by the Securities and Exchange Board of India, the Company shall submit the Financial Results for the quarter ended on June 30, 2017 and September 30, 2017 on or before September 14, 2017 and December 14, 2017 respectively.

We request you to kindly take this on record.

Thanking you.

Yours sincerely,

For Speciality Restaurants Limited


Authorized Signatory



Name: Avinash Kinshikar
Designation: Company Secretary & Legal Head