



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

April 28, 2015

To,

General Manager
Listing Operations
BSE Limited
P.J. Tower
Dalal Street
Mumbai 400001

Vice President
Listing Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex
Bandra (E), Mumbai 400051

Dear Sir/Madam,

Re: Outcome of the Board Meeting held on 28.4.2015.

Pursuant to Clause 36 of the Listing Agreement, this is to inform you that the Board of Directors of Speciality Restaurants Limited (the "**Company**") have at their meeting held today accorded their approval for the proposed sale of its entire stake of 5,100 equity shares of Love Sugar and Dough Private Limited ("**LSDPL**") aggregating to 51% of the issued and paid up equity share capital of LSDPL held by the Company, for an aggregate consideration of not exceeding ₹ 0.57 lacs to Mr. Nauzad Kersi Munshi and/or Ms. Tarannum Intiaz Merchant, Promoters of LSDPL.

This is for your information and records.

Thanking you,

Yours sincerely,
For Speciality Restaurants Limited

V.S. Satyamoorthy
Company Secretary