



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

November 12, 2014

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 November 12, 2014

This is to inform that the Board of Directors of Speciality Restaurants Limited (the “Company”) at its meeting held on November 12, 2014 at Mumbai have considered and decided the following matters:-

1. Approved the Standalone unaudited financial results for the quarter and six months ended September 30, 2014 alongwith the Review Report of the Statutory Auditors.
2. Approved the constitution of Risk Management Committee comprising of the following members, namely, Mr. Dushyant Mehta, Mr. Jyotin Mehta, Mr. T.S.Bhattacharya and Mr. Indranil Chatterjee.
3. Noted change in the name of the existing “Shareholder/Investor Grievance and Share Transfer Committee” to “Stakeholders Relationship Committee” as approved at the Board Meeting held on May 28, 2014.

The standalone unaudited financial results for the quarter and six months ended September 30, 2014 alongwith the statement of assets and liabilities as at September 30, 2014 as per clause 41 of the Listing agreement and the review report of the auditors are enclosed herewith.





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We request you to kindly take the above documents on record.

Thanking you.
Yours sincerely,

For **Speciality Restaurants Limited**

Authorized Signatory

Name: V.S. Satyamoorthy
Designation: Company Secretary



Encl's: As above.