



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 10, 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 February 10, 2015.

This is to inform that the Board of Directors of Speciality Restaurants Limited (the "Company") at its meeting held on February 10, 2015 at Mumbai have considered and decided the following matter:-

1. Approved the Standalone unaudited financial results for the quarter and nine months ended December 31, 2014 alongwith the Review Report of the Statutory Auditors.

The Standalone unaudited financial results for the quarter and nine months ended December 31, 2014 as per clause 41 of the Listing agreement and the Review Report of the Auditors are enclosed herewith.

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.