



**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](http://www.speciality.co.in)

November 9, 2016

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 9, 2016**

This is to inform you that the Board of Directors of Speciality Restaurants Limited (the "Company") at its meeting held on November 9, 2016 (the "Board Meeting") at Mumbai have *inter alia* considered, approved, adopted and taken on record the following matters:-

1. Statement of standalone unaudited financial results of the Company for the quarter and half year ended September 30, 2016 (the "Financial Results") and the statement of assets and liabilities on a standalone basis along with the limited review report of the statutory auditors of the Company.
2. Extract of detailed format of unaudited Financial Results for the quarter and half year ended September 30, 2016.

Please find enclosed herewith a copy of the Financial Results and the statement of assets and liabilities of the Company along with the limited review report of the statutory auditors thereon.

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 full format of the Financial Results will also be available on the website of Company at [www.speciality.co.in](http://www.speciality.co.in).





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The Board Meeting today commenced at 2.00 p.m. and concluded at 2.45 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's: As above.



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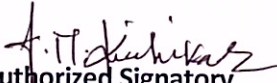
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