



SPECIALITY
RESTAURANTS LTD.

Morya Landmark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53
Tel No. (022) 3341 6700 Fax No. (022) 3341 6878 Website. www.speciality.co.in

February 6, 2013

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.

Dear Sir/ Madam,

Sub: Board Meeting held on February 6, 2013.

This is to inform that the Board of Directors of the Company at their meeting held on February 6, 2013 have considered and decided the following matter:-

1. Approved the un-audited financial results of the Company for the quarter and nine months ended on December 31, 2012 alongwith the Auditors' Report on Limited Review of Unaudited Financial Results.

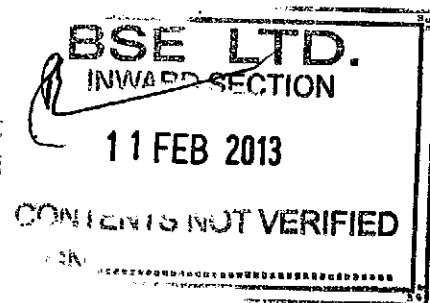
The unaudited financial results for the quarter and nine months ended December 31, 2012 as per Clause 41 of the listing agreement alongwith the Auditors' Report on Limited Review of Unaudited Financial Results are enclosed herewith.

Kindly take the same on record.

Thanking you.
Yours sincerely,
For Speciality Restaurants Limited


Authorized Signatory

Name: V.S.Satyamoorthy
Designation: Company Secretary



Encl's: As above.



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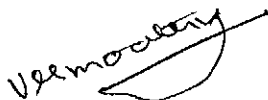
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