



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) 62686700 Website. www.speciality.co.in

August 9, 2019

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.

Scrip Code: 534425

Scrip Code: SPECIALITY

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on August 9, 2019.

This is to inform you that the Board of Directors of Speciality Restaurants Limited (the “**Company**”) at its meeting held on August 9, 2019 (the “**Board Meeting**”) at Mumbai have *inter alia* considered, approved, adopted and taken on record the following matters:-

1. Statement of standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2019 (the “**Financial Results**”) 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 ended June 30, 2019.

Please find enclosed herewith a copy of the Financial Results of the Company alongwith 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, the extract of the Financial Results will be published in the newspapers in the format prescribed by SEBI, 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.

The Board Meeting today commenced at 2.15 p.m. and concluded at 3.15 p.m.





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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**



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Authorized Signatory

Name:

Indranil Chatterjee

Designation:

Director-Commercial Operations

Encl's: As above.



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Registered Office : 'Uniworth House' 3A Gurusaday Road, Kolkata - 700019.

CIN: L1101WB1999PLC090672. Tel. No. (91 33) 2283 7964 / 65 / 66. Fax No. (91 33) 2280 9282.

Email: corporate@speciality.co.in.



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