



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

August 12, 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 Karla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on August 12, 2015.

In accordance with the provisions of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of Speciality Restaurants Limited (the "**Company**") was held today, August 12, 2015. The meeting *inter alia* transacted the following business:

1. Reconstitution of the Audit Committee with the induction of Mr. S.M. Datta as a Member of the said Committee.
2. Approval of the Statement of Standalone Unaudited Financial Results for the quarter ended June 30, 2015 alongwith the Review Report of the Statutory Auditors.
3. Approval of the following matters, subject to the approval of the shareholders of the Company:-
 - (a) Alteration of Objects Clause and Liability Clause of the Memorandum of Association of the Company;
 - (b) Adoption of new set of Articles of Association of the Company;
 - (c) Variation of the terms of the contract or objects of the issue; and
 - (d) the notice of postal ballot for the above matters seeking approval of the shareholders of the Company.
4. Approval of the amendment to the Code of Conduct for Regulating and Monitoring and Reporting of Trading by Insiders.

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Please find enclosed the statement of standalone unaudited financial results for the quarter ended June 30, 2015 as per the requirements of Clause 41 of the Equity Listing Agreement and the Review Report of the Statutory Auditors.

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.