



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

November 7, 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 November 7, 2015

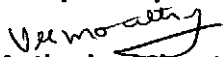
In accordance with the provisions of the Equity Listing Agreement, this is to inform that the Board of Directors of Speciality Restaurants Limited (the "Company") at its Meeting held on November 7, 2015 at Mumbai have considered and decided the following matters:-

1. Approved the standalone unaudited financial results of the Company for the quarter and six months ended September 30, 2015 along with the statement of assets and liabilities on a standalone basis as at September 30, 2015, which are enclosed herewith.
2. Approved the appointment of Mr. Avik Chatterjee, relative of Mr. Anjan Chatterjee, Managing Director and Mrs. Suchhanda Chatterjee, Whole-time Director, as Head Innovation and New Formats with effect from November 7, 2015, as recommended by the Audit Committee and Nomination and Remuneration Committee at their respective meetings held on November 7, 2015.
3. Approved the Succession Plan as recommended by the Nomination and Remuneration Committee at its meeting held on November 7, 2015.

Please 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.

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