

**Date: 23.02.2017**

**To,**  
**Corporate Relationship Department**  
**The Bombay Stock Exchange Limited**  
Dalal Street, Mumbai – 400 001

**Sub: Corrigendum to Outcome of Board Meeting held on 9<sup>th</sup> February, 2017.**

**Ref:** Joy Realty Limited

**Scrip Code:** 508929

Dear Sir/Madam,

We would like to inform you that the Meeting of Board of Directors of Joy Realty Limited was held on Thursday, 9<sup>th</sup> February, 2017.

Pursuant to Section 203 of the Companies Act, 2013, every listed company shall have whole time Key Managerial Personnel (KMP). Accordingly, the Company was in process of complying with the same and appoint Mr. Jayant Bhavanji Soni as the Chief Financial Officer (CFO) after his resignation from the post of Director of the Company.

However, due to unavoidable circumstances, Mr. Jayant Bhavanji Soni shall continue to hold the office as the Director of the Company and his resignation letter is hereby not accepted and consequently, he shall not be appointed as the CFO of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours Sincerely,  
For **JOY REALTY LIMITED**



**Shruti Shah**  
**Company Secretary & Compliance Officer**



**CCTo,**  
**Listing Compliance Department,**  
**MCX- sx Limited,**  
Vibgyor Towers, 4<sup>th</sup>Floor, Plot No. C 62, G- Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra East, Mumbai – 400098.