

Date: 28.07.2015

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Mumbai - 400001.

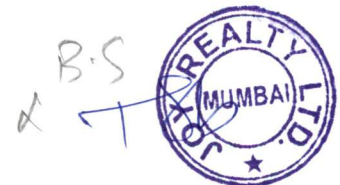
Subject: Intimation of Audit Committee Meeting & Board Meeting for approving Un-Audited Financial Results for the Quarter Ended on 30.06.2015.

Ref: Joy Realty Limited, Scrip Code: 508929

Dear Sir/Madam,

This is to intimate you that pursuant to Clause 41 of Listing Agreement, a meeting of Audit Committee and meeting of the Board of Directors of Joy Realty Limited to be held on Friday, 07th Day of August, 2015, at 02.30 p.m. and 3.30 p.m. respectively at the registered office of the Company, to consider the following:

1. To take a note of the Minutes of the previous meeting of Board of Directors;
2. To take a note of the Previous Meeting of Audit Committee;
3. To review the Related Party Transactions for the quarter ended 30th June, 2015;
4. To approve the Un-Audited Financial results for the Quarter ended on 30th June, 2015;
5. To take a note of Listing Compliances done by the Company, for the Quarter ended on 30th June, 2015;
6. To consider the Secretarial Audit Report & Corporate Governance Report for the financial year ended 31st march, 2015.
7. To consider Re-appointment of Managing Director i.e. Mr. Bhavin Soni (DIN No: 00132135) for a period of Four years with effect from 1st April, 2015 accorded with the approval of members at the ensuing AGM;
8. To consider ratification of the all earlier resolution passed by the members of the Company pursuant to section 293 (1) (d) of the Companies Act, 1956 and in pursuance of section 180 (1) (c) of the Companies Act, 2013;
9. To consider Regularization of Mrs. Monika Trivedi (DIN No: 07126422) at the ensuing AGM in respect of whom notice in writing from a member under Section 160 is received;
10. To fix New Serial No. 1 from beginning for Board Meeting held w.e.f 01.07.2015 as per New Secretarial Standard.
11. To take a note of Minutes of the previous Meeting of Stakeholder/Investor Grievance committee;
12. To review the Whistle Blowing Mechanism and Designate Reporting officer for all the grievances in the ensuing AGM;
13. To consider Book Closure date;



14. To fix the date of Annual General Meeting;
15. To take note of the KMP's of the company;
16. Any other matter with the permission of the Chair.

Kindly take note of the same.

Thanking You,

Yours Sincerely,

For **JOY REALTY LIMITED**



B-S
[Handwritten Signature]
Mr. Bhavin Soni
Managing Director & Compliance Officer
Din No. 00132135

Encl: As Above