

Date: 12.05.2015

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

Subject: Intimation of Audit Committee Meeting & Board Meeting for approving Audited Financial Results for the year ended on 31.03.2015.

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 will be held on Friday, 22nd May, 2015, at 02.30 p.m. & 03.30 p.m. respectively at the registered office of the Company, to consider the following:

1. To take note of minutes of the previous meeting of Board of Directors;
2. To take note of minutes of previous meeting of Audit Committee;
3. To take note of minutes of previous Meeting of Stakeholders/ Share transfer Grievance Committee;
4. To approve the Audited financial results for the year ended 31st March, 2015;
5. To take a note of Listing Compliance done by the Company, for the Quarter ended on 31st March, 2015;
6. To appoint DH Consultants as the Internal Auditors of the company for financial year 2015-16.
7. To appoint Kala Agarwal as a Scrutinizer for voting at the AGM and remote e-voting process.
8. To appoint Kala Agarwal as the Secretarial Auditor of the Company for the financial year 2015-2016.
9. To consider re-appointment of statutory auditors of the Company.
10. To consider AGM & Book Closure dates for the financial year 2014-15.
11. To review the Whistle Blowing Policy & vigilance mechanism for the quarter ended 31st March, 2015;
12. Other matters with the permission of the chair.

Kindly take note of the same.

Thanking You,

Yours Sincerely,
For **JOY REALTY LIMITED**


Mr. Bhavin Soni
Managing Director & Compliance Officer
Din No. 00132135

