

**Date: 17.03.2015**

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

**Subject: Intimation of Board Meeting for appointment of Additional Director.**

**Ref: Joy Realty Limited, Scrip Code: 508929**

Dear Sir/Madam,

This is to intimate you that a meeting of Board of Directors of Joy Realty Limited to be held on Thursday, 26<sup>th</sup> Day of March , 2015, at 03.30 p.m. at the registered office of the Company, to consider the following:

1. To take note of the Minutes of the previous meeting of Board of Directors;
2. To review the Business of the company since last meeting ;
3. To consider appointment of M<sup>rs</sup>Monika Trivedi as an Additional Director on Board pursuant to clause 49 (II)(A)(1) of Listing Agreement;
4. Any other matter with the permission of the chair.

Kindly take note of the same.

Thanking You,

Yours Sincerely,  
For **JOY REALTY LIMITED**



**BHAVIN SONI**  
Managing Director & Compliance Officer  
Din No. 00132135