

Date: 19.04.2019

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

CCTo,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Mumbai – 400 001.

Sub: Outcome of Board Meeting held on 19th April, 2019.

Ref: Joy Realty Limited

Scrip Code: 508929

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform that the 1/2019-20 Meeting of Board of Directors of Joy Realty Limited, held on Friday, 19th Day of April, 2019 at the registered office of the Company which commenced at 02.00 p.m. and concluded at 05.00 p.m. and discussed and approved the following:

1. The Board took the note, reviewed and signed minutes of the previous meetings of Board and committees held prior the date of today's meeting.
2. Appointed Mr. Avinash M. Jadhav as Chief Financial Officer (CFO) of the Company pursuant to section 203 of the Companies Act, 2013.

Kindly take it on your record.

Thanking You,

Yours Sincerely
For JOY REALTY LIMITED


Jayant Soni
Director
Din No.: 00131959



Encl: Profile of CFO

Date: 19.04.2019

To,
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MCX-sx Limited,
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (East),
Mumbai – 400 098

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

Sub: - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Joy Realty Limited

Script Code: 508929

Dear Sir / Madam,

This is to inform you that 01/2019-20 meeting of the Board of Directors of the Company was held on 19th April, 2019 on Friday at the registered office of the Company at 306-310, Madhava Commercial Complex, 3rd Floor, Bandra Kurla Complex, Bandra (East), Mumbai 400051 at 02:00 P.M. The Board appointed Mr. Avinash Jadhav as the Chief Financial Officer (CFO) of the Company under KMP category pursuant to section 203 of the Companies Act, 2013. The company is hereby disclosing the following details as mandated under the provisions of Regulation 30 and SEBI circular dated 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities:

Name	Mr. Avinash Mahadev Jadhav
Date of Birth	19 th October, 1974
Date of Appointment	19/04/2019
PAN No.	AEVPJ0854N
Qualification	GRADUATE
Brief Profile	He has done his graduation from Mumbai University in the year March'2000. He in the field of accounting and taxation from last 2 decades. He believes in hard work and integrity and today that made him a versatile



	personality in the field of accounts and taxation. He is also into financial activity and fund raising activity.
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We request you to kindly consider the above mentioned facts and details and take the same on record.

Thanking you.

Yours faithfully,

For Joy Realty Limited



Jayant Soni
Director
Din No.: 00131959

