

**Date: 10.01.2019**

**To,**  
**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.

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

**Sub: Outcome of Board Meeting held on 10<sup>th</sup> January, 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 5/2018-19 Meeting of Board of Directors of Joy Realty Limited, held on Thursday, 10<sup>th</sup> Day of January, 2019 at the registered office of the Company which commenced at 3.30 p.m. and concluded at 4.30 p.m. and the Board discussed and approved resignation of Mr. Darshan Shah from the post of Chief Financial Officer of the company.

Kindly take it on your record.

Thanking You,

Yours Sincerely  
For **JOY REALTY LIMITED**





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