

Date: 24.05.2018

To,
Listing Compliance Department,
MCX- sx Limited,
C-101, 247 Park, L.B.S. Marg,
Vikhroli - West, Mumbai - 400083.

CCTo,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Sub: Outcome of Board Meeting held on 24th May, 2018.

Ref: Joy Realty Limited

Scrip Code: 508929

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform that the 1/2018-19 Meeting of Board of Directors of Joy Realty Limited, held on Thursday, 24th Day of May, 2018 at the registered office of the Company which commenced at 3.30 p.m. and concluded at 4.30 p.m. and discussed 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. The Board took the note on Listing Compliance done under LODR, Regulation 2015 for the quarter ended 31st March, 2018.
3. Approved the appointment of Secretarial Auditor to conduct audit for FY 2017-18.

Note: Due to first time implementation of IND-AS for the F.Y. 2017-18, accounts are still under process of auditing. So the same is not adopted in the meeting and will be adopted and approved in the upcoming Board Meeting which will be scheduled on Wednesday, 30th May, 2018 at 05.00 p.m.

Kindly take it on your record.

Thanking You,

Yours Sincerely
For **JOY REALTY LIMITED**



Shruti Shah
Company Secretary & Compliance Officer

