

Date: 17.05.2018

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

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

Subject: Notice of Adjourned Board Meeting

Ref: Joy Realty Limited, Scrip Code: 508929

Dear Sir/Madam,

With reference to the earlier letter dated 9th May, 2018, regarding notice of 01/2018-2019 meeting of the Board of Directors of the Company, Joy Realty Limited has now adjourned the meeting for want of quorum within the scheduled time and the Adjourned meeting of the Board of Directors will be held on Thursday, 24th May, 2018 at 03.30 P.M.

Kindly take the same on your records and acknowledge the receipt

Thanking You,

Yours truly,
For **JOY REALTY LIMITED**



Shruti Shah
Company Secretary & Compliance Officer

