

**Date: 09.05.2015**

To,  
Corporate Relationship Department  
BSE Limited  
Dalal Street, Mumbai - 400 001

**Sub: Outcome of Board Meeting held on 9<sup>th</sup> May, 2015 at 3.30 PM.**

**Ref: Joy Realty Limited**

**Scrip Code: 508929**

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform that the Board of Directors of Joy Realty Limited, at their Meeting held on Saturday, 9<sup>th</sup> Day of May, 2015 have considered the following:

1. Approved the proposal for Secondary Listing of Equity Shares of Joy Realty Limited on MCX-SX (Stock Exchange Limited).

Kindly take on record and oblige.

Thanking You,

Yours Sincerely,  
For **JOY REALTY LIMITED**



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

**Encl: As above**