

**Date: 05.11.2015**

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

**Sub: Outcome of Board Meeting held on 5<sup>th</sup> November, 2015.**

**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 Thursday, 5<sup>th</sup> Day of November, 2015 have considered the following:

1. Approved the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> September, 2015; and
2. Noted the Limited Review Report for the quarter ended on 30<sup>th</sup> September, 2015 received from the Auditor of the Company.

Attached the Unaudited Results along with the Limited Review Report for your record purpose.

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