

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 5th 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, 5th Day of November, 2015 have considered the following:

1. Approved the Un-Audited Financial Results for the quarter ended on 30th September, 2015; and
2. Noted the Limited Review Report for the quarter ended on 30th 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