

Date: 09.02.2017

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

Sub: Outcome of Board Meeting held on 9th February, 2017.

Ref: Joy Realty Limited

Scrip Code: 508929

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform that the Meeting of Board of Directors of Joy Realty Limited, held on Thursday, 9th Day of February, 2017 commenced at 3.30 p.m. and concluded at 5.30 p.m. and discussed and considered the following:

1. The Board took the note minutes of the previous meetings of Board and committees held prior the date of today's meeting.
2. Approved the Un-Audited Financial Results for the quarter ended on 31st December, 2016.
3. Noted the Limited Review Report for the quarter ended on 31st December, 2016 received from the Auditor of the Company.
4. The Board took the note on Compliance done under LODR, Regulation 2015 for the quarter ended 31.12.2016.
5. Accepted resignation of Mr. Jayant Bhavanji Soni from the post of Directorship of the company.
6. Appointed Mr. Jayant Bhavanji Soni as Chief Financial Officer (CFO) of the company pursuant to section 203 of the Companies Act, 2013.

Kindly take it on your record.

Thanking You,

Yours Sincerely,
For **JOY REALTY LIMITED**



Shruti Shah
Company Secretary



Encl: 1. Un-Audited Financial Results

2. Limited Review Report
3. Profile of CFO

	Under his leadership, the mission is to deliver the best product and service in property development. He has excellent management skills and has an influencing personality. He has remarkable business perception and is an astute negotiator.
--	---

We request you to kindly consider the above mentioned facts and details and take the same on record.

Thanking you.

Yours faithfully,

For Joy Realty Limited

Shruti

Shruti Shah
Company Secretary and Compliance Officer



CCTo,

Listing Compliance Department,
MCX- sx Limited,
Vibgyor Towers, 4th Floor, Plot No. C 62, G- Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra East, Mumbai - 400098.