

Date: 26.03.2015

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

Sub: Outcome of Board Meeting held on 26th March, 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 day, 26th Day of March, 2015 have considered the following:

1. Approved Appointment of Mrs. Monika Ritesh Trivedi (Din No: 07126422) as an Additional Director on Board of Joy Realty Limited.

Kindly take on record and oblige.

Thanking You,

Yours Sincerely,
For **JOY REALTY LIMITED**




BHAVIN SONI
Managing Director
Din No: 00132135