

Date: 12.12.2017

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

CCTo,  
Corporate Relationship Department  
The Bombay Stock Exchange Limited  
Dalal Street, Mumbai – 400001.

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> December, 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 2/2017-18 Meeting of Board of Directors of Joy Realty Limited, held on Tuesday, 12<sup>th</sup> Day of December, 2017 at the registered office of the Company which commenced at 3.30 p.m. and concluded at 6.30 p.m. and discussed the following:

1. The Board took the note, reviewed and signed minutes of the previous meetings of Board and committees held prior the date of today's meeting.
2. The Board approved Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2017 along with the Limited Review Report.
3. The Board took the note on Listing Compliance done under LODR, Regulation 2015 for the quarter ended 30<sup>th</sup> September, 2017.

Kindly take it on your record.

Thanking You,

Yours Sincerely  
For **JOY REALTY LIMITED**





**Shruti Shah**  
Company Secretary & Compliance Officer

**E**nc:

1. Unaudited Financial Results
2. Limited Review Report