

Date: 12.01.2016

To,
Corporate Relationship Department
BSE Limited,
Dalal Street, Mumbai - 400001

Subject: Revised Intimation of Audit Committee Meeting & 3rd Board Meeting for approving Un-Audited Financial Results for the Quarter Ended on 31.12.2015.

Ref: Joy Realty Limited, Scrip Code: 508929

Dear Sir/Madam,

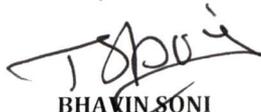
This is to intimate you that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Audit Committee and 3rd Meeting of the Board of Directors of Joy Realty Limited is scheduled to be held on Friday, 22nd Day of January, 2016, at 02.30 p.m. & 03.30 p.m. respectively at the registered office of the Company, to consider the following:

1. To take note of minutes of the previous meeting of Board of Directors;
2. To take note of minutes of previous meeting of Audit Committee;
3. To take note of minutes of previous meeting of Stakeholders/ Share transfer Grievance Committee;
4. To approve the un-audited financial results for the Quarter ended 31st December, 2015;
5. To take a note of Listing Compliance done by the Company, for the Quarter ended on 31st December, 2015;
6. To review the Whistle Blowing Policy & vigilance mechanism for the quarter ended 31st December, 2015;
7. To consider appointment of Mrs. Harsha Vijay Sharma as the Secretary of the Company.
8. To determine the constitution of Various Committees on Board.
9. To determine the Authority to the Board for determining material Changes of an event or information and for making disclosure to the stock exchange.
10. To enter into Uniform Listing Agreement with the Stock Exchanges i.e. BSE and MCX-sx.
11. Any other matter with the permission of the chair.

Kindly take note of the same and pardon for the earlier Intimation.

Thanking You,

Yours Sincerely,
For **JOY REALTY LIMITED**



BHAVIN SONI
Managing Director & Compliance Officer
Din No. 00132135

