

# Tree House Education & Accessories Ltd.

Registered Office: 702, Morya House, 'C' Wing, Off. Link Road, Andheri (W), Mumbai - 400 053.  
Tel.: 022 - 40492222 Fax : 022 - 40492207  
CIN : L80101MH2006PLC163028



February 12, 2019

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	<b>To,</b> <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	<b>To,</b> <b>Metropolitan Stock Exchange of India Ltd.</b> Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai - 400 093
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Dear Sirs,

**Sub.: Outcome of the Board Meeting of the Company held on February 12, 2019. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE**

We would like to inform you that at the meeting of the Board of Directors of the company held on Tuesday, February 12, 2019, the board has considered and approved;

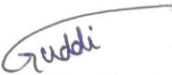
1. Un-audited Financial Results of the Company for the quarter ended December 31, 2018 along with Limited Review Report of the Statutory Auditors of the Company.
2. Resignation of M/s. Atul Dand & Co. as an Internal Auditor of the Company.
3. Appointment of M/s Dharmesh Parekh & Associates chartered Accountant as Internal Auditor of the Company for Quarter four (Q4) of the financial year 2018-19. (profile enclosed)
4. Authorisation of Mr. Jugal Shah Additional Director of the Company to endorse the "Agreement to Sale" and "Supplementary Agreement to Sale" entered by the company with "SHIWALAY ASSOCIATES" for R.S. No.49 having City Survey No. 792, non-agricultural land situated at Atladara, Vadodara.
5. Appointment of Mrs. Amita Sachin Karia (DIN: 07068393) as additional Director in the Category of Independent Director. (profile enclosed)
6. Receipt of advance of Rs 300 lakhs against the land at Goregaon Mumbai towards legal due.diligence of the property.
7. Surrendered of its right in immovable property at Flat No. 402, Orchid Residency and receipt of advance of Rs. 35 lakhs for surrender of Right in property subject to legal due diligence of the property.

The meeting of the Board of Directors of the Company commenced at 11a.m. and concluded at 11:30a.m.

We request you to kindly take the above information on record.

Thanking you.

Yours truly,  
For **Tree House Education & Accessories Limited**

  
**Guddi Bajpai**  
Company Secretary



**The Following is the brief profile of Mrs. Amita Karia:**

- Mrs. Amita Karia is a law graduate from the Mumbai University and Associate Member of the Institute of Company Secretaries of India (ICSI).
- She has worked in Legal & Secretarial Department of conglomerates and has experience of working with various Listed Companies engaged in manufacturing and trading activities since past few years.
- She also has vast experience in handling in various Corporate Law Compliances, Secretarial Audits and Due Diligences in diverse industries.

## **DHARMESH PAREKH & ASSOCIATES**

Chartered Accountants

Firm Regn No: 137820 W

Add: A-30, Mercantile Bank Employees CHS Ltd,  
5<sup>th</sup> Natwar Nagar Road, Jogeshwari (E),  
Mumbai- 400 060, India.

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Firm established in 2013 as Proprietorship firm.

### **PARTNERS**

1. DHARMESH PAREKH, F.C.A.  
Membership No: 048699  
Phone: 98925 43839 / 90828 40910  
Email : [cadharmeshparekh@gmail.com](mailto:cadharmeshparekh@gmail.com)
2. ASHWIN PARIKH, F.C.A.  
Membership No. 033814  
Phone: 9820076544  
Email: [ajpmap5@gmail.com](mailto:ajpmap5@gmail.com)

### **WORK EXPERIENCE**

Partners are having over 25 years of post qualification experience in the Industry, Financial Service and Audit & Taxation.

- Statutory Audits, Internal Audits, Transfer Pricing, Tax Audits and VAT Audits
- Accounts, Finalisation of accounts
- Statutory Bank Branch Audits, Stock Audits & Concurrent Audits
- Project Finance - CMA and Project Report preparation
- Income Tax & GST return filling and Audits

