

# 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



November 4, 2016

The Manager (Listing – CRD) <b>BSE Limited</b> Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	The Manager (Listing Department) <b>The National Stock Exchange of India Ltd.</b> Bandra (East) Mumbai - 400 051	To, <b>Metropolitan Stock Exchange of India Ltd.</b> Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai – 400 093
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**Sub.: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

**Scrip Code: 533540 / TREEHOUSE**

Dear Sir,

Please see enclosed Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulation, 2015 of our Company.

We request you to please update the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Tree House Education & Accessories Limited

Devanshu Parekh  
Company Secretary



Encl.: As Above

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Dear Sirs,

**Re: Intimation of the Board Meeting**

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

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 12, 2016 at 4 p.m. at its registered office address, Mumbai, inter alia, to consider and approve:


1. The Un-audited Financial Results & Limited Review Report of the Company's Auditor for the 2nd quarter ended September 30, 2016.
2. Any other business with the permission of Chair.

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

Thanking you,

Yours truly,

For Tree House Education & Accessories Limited

  
Rajesh Bhatia  
Managing Director  
DIN: 00074393

