

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 12, 2016

To BSE Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai 400 001	To National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1 G Block, BKC, Bandra (E) Mumbai 400 051.	To Metropolitan Stock Exchange Ltd. Suren Road, Andheri (East), Mumbai 400 093
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Scrip Code: 533540 / TREEHOUSE

Sub: Intimation regarding postponement of Board Meeting.

Dear Sir/Madam,

See enclose letter for postponement of Board meeting earlier to be held on dated 12.11.2016 and the same will be conducted as on 14.11.2016.

We request you to kindly take the same on your record.

Thanking You.

For Tree House Education & Accessories Limited

Devanshu Parekh
Company Secretary



Encl.: As Above

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Dear Sirs,

Scrip Code: 533540 / TREEHOUSE

Subject: Re-scheduling of Board Meeting from November 12, 2016 to November 14, 2016.

With reference to letter dated November 4, 2016 intimating about the meeting of the Board of Directors (the "Board") of the Company scheduled to be held on November 12, 2016 at 4.00 p.m. for considering and taking on record the Unaudited Financial Results for the quarter ended September 30, 2016, the company has now informed to the Stock Exchanges that, the meetings of the Board of Directors has been re-scheduled to Monday, November 14, 2016 at 4:50 p.m. at the registered office of the Company.

The company hereby informs that due to ill health of Chairman of the Board of the Company and his non-availability for attending the meeting of the Company, there will be inadequate quorum for the meeting. Considering the above facts, the meetings of the Board of Directors has been re-scheduled to Monday, November 14, 2016 at 4:50 p.m. at the registered office of the Company.

Further also note that the trading window closed in contemplation of the Board Meeting dated November 12, 2016, consequent upon the postponement trading window will reopened with effect from opening of trading hours of November 17, 2016.

You may please take the above information on records and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Tree House Education & Accessories Limited


Devanshu Parekh
Company Secretary

