

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



December 27, 2016

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Sub: Filing of Police Complaint by Mr. Rajesh Bhatia at Khar Police Station.
Scrip Code - 533540
Ref: E-Mail dated December 20, 2016

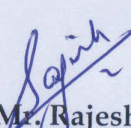
As required, please find enclosed herewith copy of Police Complaint filed by Mr. Rajesh Bhatia in Khar Police Station as on December 15, 2016 and December 16, 2016.

As informed, no board meeting was actually conducted on December 2, 2016. Neither any notice, agenda for the Board meeting was circulated to the Directors nor was there any board meeting conducted on December 2, 2016. The Company secretary was forced to sign the outcome of the Meeting (for a meeting which was never conducted) and file the outcome of Board meeting. Further, it is respectfully submitted that the sudden filing on the portal of the outcome of the meeting was brought to the notice of the Managing Director of the company by the end of the day. The management was shocked about the frivolous nature of fraud and it was in the stage of deciding about how to proceed, investigate and respond to unforeseen catastrophes that could have the potential to threaten their very existence and affect stakeholders at large. In the circumstances aforesaid, there has been unintentional delay in filing that no meeting was conducted. Further, the Company is under process of taking legal action on the matter and filed a Petition with the Hon'ble Bombay High Court.

Please feel free to contact us for any further details or clarification.

Thanking you,
Yours faithfully,

For Tree House Education and Accessories Limited


Mr. Rajesh Bhatia
Managing Director
DIN: 00074393
Encl: As above

