

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, 2017

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 of India Ltd. Suren Road, Andheri (East), Mumbai 400 093
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Sub: Intimation of Board Meeting at Short Notice

Scrip Code: 533540 / TREEHOUSE

Dear Sir,

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday February 13, 2017 at 5:30 P.M. at the registered office of the Company, to consider and approve:

1. To consider and approve appointment of Mr. Deepak Valecha as an Additional Independent Non-Executive Director.
2. Any other business with the permission of the chair.

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

Thanking You,

Yours Truly,

For **Tree House Education & Accessories Limited**


Devanshu Parekh
(Company Secretary
& Compliance Officer)

