

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



August 11, 2018

To, BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	To, The National Stock Exchange of India Ltd. Bandra (East) Mumbai - 400 051	To, Metropolitan Stock Exchange of India Ltd. Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai - 400 093
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Sub.: Outcome of the Board Meeting of the Company held on August 11, 2018.

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

Dear Sirs,

We would like to inform you that at the meeting of the Board of Directors of the company held on Saturday, August 11, 2018, the board has considered and approved;

1. Un-audited Financial Results of the Company for the quarter ending June 30, 2018 along with Limited Review Report of the Statutory Auditors of the Company.

Any other business with the permission of Chair.

Authorisation given to Mr. Rajesh Bhatia (MD); Mrs. Geeta Bhatia, (Director); and Mr. Navin Kumar B. Mane, CFO of the company, to sign on behalf of company, jointly and/or severally, to Sell (to an extent not exceeding 20% of the net worth of the company) / Lease / Rent / Leave and License Agreements, with any trusts / society / partnership firm / company / LLP / individual, to terminate any lease deed with any trusts / society / partnership firm / company / LLP / individual and to perform all such acts, writings and deeds as may be required under the Indian laws to help in the closure of secured loans taken by the Company from HDFC Bank Ltd., Kotak Mahindra Bank Ltd., and ICICI Bank Ltd.

The meeting of the Board of Directors of the Company commenced at 09:30 a.m. and concluded at 11:00 a.m.



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

