

Tree House Education & Accessories Ltd.

Corporate Office:

301, Embassy Chambers, 3rd Road, Khar (W),
Mumbai - 400052. Tel.: 022-40169587 / 64572725
CIN : L80101MH2006PLC163028

Registered Office:

702, Morya House, 'C' Wing, Off Link Road,
Andheri (W), Mumbai - 400 053.
Tel.: 022-64512384, Fax 022-26051259



August 14, 2015

The Manager
(Listing – CRD)
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001

The Manager
(Listing Department)
The National Stock Exchange
of India Ltd.
Bandra (East)
Mumbai - 400 051

To,
MCX Stock Exchange Ltd.
Exchange Square, CTS
No. 25,
Suren Road, Andheri
(East), Mumbai – 400 093

Dear Sirs,

Intimation of Board Meeting to be held on August 20, 2015.

Ref: Scrip Code: 533540 / TREEHOUSE

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 20, 2015 in Mumbai, to transact the following business:

1. To approve the Notice of the AGM for the financial year ended March 31, 2015.
2. Any other business with the permission of Chair.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Tree House Education & Accessories Limited

H.J.D.
Hardik Desai
Company Secretary

