

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



September 03, 2014

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 September 06, 2014 at 8.45 a.m.

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 Saturday, September 06, 2014 in Mumbai at 08.45 a.m., to transact the following business:

- approve the Memorandum of Understanding (MOU) to be entered by the Company for sale of its land and building located at Survey No. 621/1, Village Atladara, Taluka & District, Vadodara, Gujarat.
- any other business as may be transacted

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Tree House Education & Accesories Limited

Sanjay H. Shah
Compliance Officer

