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

September25, 2017

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

Sub.: **Intimation of Adjournment of Annual General Meetingof the Company held on September 25, 2017.**

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

Dear Sirs,

This is to inform you that the Eleventh Annual General Meeting of the members of the Company Scheduled at 9 a.m. on Monday, September 25, 2017 at Mayor Hall, All India Institute of Local Self Government, Sthanikraj Bhavan, C.D. Barfiwala Marg, Juhu Lane, Andheri (W), Mumbai – 400 058, stands adjourned due to the lack of quorum.

Pursuant to Section 103(2)(a) of the Companies Act, 2013 & Clause 15 of Secretarial Standards 2, the Annual General Meeting of the Company adjourned to Tuesday October 3, 2017 at 9 a.m. and at the same place at Mayor Hall, All India Institute of Local Self Government, Sthanikraj Bhavan, C.D. Barfiwala Marg, Juhu Lane, Andheri (W), Mumbai – 400 058.

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

Thanking you.

Yours truly,
For **Tree House Education & Accessories Limited**

Navin Kumar
Chief Financial Officer
Encl: As above

TREE HOUSE EDUCATION & ACCESSORIES LTD. MUMBAI