

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



December 29, 2016

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 Director of the Company is scheduled to be held on Friday December 30, 2016 at 10 A.M. at the registered office of the Company, to consider and approve:

1. To consider and approve appointment of Mr. Suraj Manghnani (DIN: 06625583) as an Additional Independent Non-Executive Director.
2. To discuss, review and take note of the present affairs of the Company and to take various steps for functioning of the Company.
3. 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)

