

Tree House Education & Accessories Ltd.

301, Embassy Chambers, 3rd Road, Khar (W),
Mumbai - 400052. Tel.: 022-64512384 / 64572730
www.treehouseplaygroup.net

Registered Office:
702, Morya House, 'C' Wing, Near Infinity Mall,
Off. Link Road, Andheri (W), Mumbai - 400 053.



Date: January 28, 2014

To, BSE Ltd. Phiroze Jeejeebhoy 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, MCX Stock Exchange Ltd. Suren Road, Andheri (East), Mumbai - 400 093
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Dear Sir,

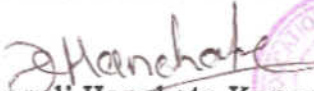
Sub: Board Meeting of the Company on Thursday, February 06, 2014
Scrip Code: 533540 / Symbol: TREEHOUSE

We wish to inform you that, a meeting of the Board of Directors of Tree House Education & Accessories Limited will be held on Thursday, February 06, 2014 at the Corporate Office of the Company, *inter alia*, to consider and approve the un-audited financial results of the Company for the 3rd quarter of f.y. 2013-14 ending December 31, 2013, subject to a limited review by the Statutory Auditors of the Company.

The said results along with the Limited Review Reports issued by the Statutory Auditors will be sent to you after the same is approved by the Board, in terms of Clause 41 of the Listing Agreements.

You are requested to take note of the above and arrange to bring this to the notice of all concerned.

Thanking You,
For **Tree House Education & Accessories Limited**


Deepali Hanchate Koneri
Compliance Officer

