

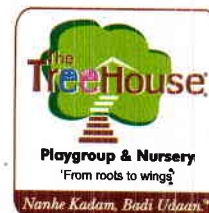
Tree House Education & Accessories Ltd.

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 20, 2015

To,
Bombay Stock Exchange 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,
MCX Stock Exchange Ltd.
Suren Road, Andheri (East),
Mumbai - 400 093

Dear Sirs,

Sub.: Outcome of the Meeting of the Board of Directors of the Company held on August 20, 2015.

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

We would like to inform you that at the meeting of the Board of Directors of the company held on Thursday, August 20, 2015, has considered and approved;

1. The proposal for conducting Postal Ballot pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for obtaining approval of Shareholders to pass the resolution(s) as mentioned in the postal ballot notice which inter alia include the following:
 - a. Creation of Charges on the moveable and immoveable properties of the Company, both present and future, in respect of borrowing

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

Thanking you.

Yours truly,

For Tree House Education & Accessories Limited

H.J. Desai.

Hardik Desai
Company Secretary & Compliance Officer

Encl: as above

