

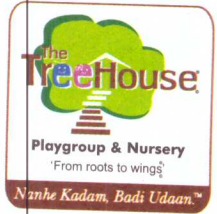
Tree House Education & Accessories Ltd.

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



January 12, 2017

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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Dear Sirs,

Sub.: Outcome of the Board Meeting of the Company held on January 12, 2017.

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, January 12, 2017, the board has considered and approved;

1. To convert pre-schools owned by the company in its own name into franchise on such royalty fees and other terms and conditions as may be decided by any one or all Directors of the Company from time to time in the best interest of the Company.

The meeting of the Board of Directors of the Company commenced at 9:30 P.M. and concluded at 10:10 P.M.

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

Thanking you.

Yours truly,

For Tree House Education & Accessories Limited


Rajesh Bhatia
Managing Director
DIN: 00074393



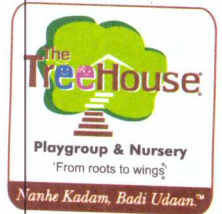
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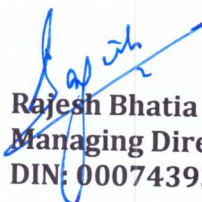
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Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015. Materiality Event – Conversion of Owned Pre-Schools of the Company into Franchises.

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

We would like to inform you that after considering various financial aspects and present position of the Company, the management has decided to convert pre-schools owned by the company in its own name into franchises on such royalty fees and other terms and conditions as may be decided by any one or all Directors of the Company from time to time in the best interest of the Company.

For Tree House Education & Accessories Limited


Rajesh Bhatia
Managing Director
DIN: 00074393

