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

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

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

Dear Sirs,

We would like to inform you that at the meeting of the Board of Directors of the company held on Monday, June 12, 2017, the board has considered and approved;

1. Consideration and adoption of audited Standalone and Consolidated financial statement along with auditors report for the quarter and financial year ended March 31, 2017.

2. No dividend has been declared on the equity shares for the financial year ended March 31, 2017.

The meeting of the Board of Directors of the Company commenced at 5 p.m. and concluded at 10.50 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

TREE HOUSE EDUCATION & ACCESSORIES LTD. MUMBAI