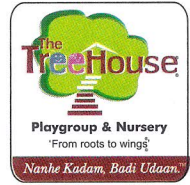


Tree House Education & Accessories Ltd.

Registered Office: 702, Morya House, 'C' Wing, Off. Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 022 - 40492222 Fax : 022 - 40492207
CIN : L80101MH2006PLC163028



May 30, 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
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Sub.: Outcome of the Board Meeting of the Company held on May 30, 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 Tuesday, May 30, 2017, the board has considered and approved;

1. Mr. Navin Kumar (CFO) of the Company be and is here by appointed as a Compliance Officer of the Company.
2. To take extension for the submission of audited Standalone and Consolidated financial statement for the quarterly and financial year ended March 31, 2017.

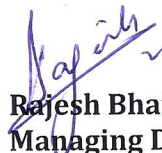
The meeting of the Board of Directors of the Company commenced at 6 p.m. and concluded at 8.15 p.m.

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

Thanking you.

Yours truly,

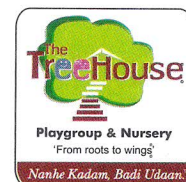
For Tree House Education & Accessories Limited


Rajesh Bhatia
Managing Director
Encl: as stated



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Sub: Extension for filling of Audited Financial Results for the year ended March 31, 2017.

Scrip Code: 533540 / TREEHOUSE

Dear Sir,

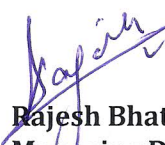
With respect to above subject we would like to inform that we had given intimation to the Stock Exchanges dated May 22, 2017 for conducting Board Meeting as on May 30, 2017 for consideration and adoption of Standalone and Consolidated financial statements for the year ended March 31, 2017. The Board meeting has been duly conducted.

Further we would like to inform you that, since past few months the Company has been going through turmoil resulting in shortage of manpower. Due to this, the Company is not able to provide the audited financial statements for the financial year ended 31st March, 2017 as per the applicable laws for the time being in force. Hence the Board could not adopt the financials in the above mentioned Board meeting under regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Furthermore, the Company assures that the said Audited financials shall be ready by 12th of June, 2017. Accordingly, the Board shall hold the Board meeting again for adoption of Audited financial statements for the financial year ended 31st March, 2017 on or before 13th June, 2017 and the Intimation for the said Board meeting shall also be duly served to the respective stock exchanges.

We humbly request you to kindly consider our application for the filling of Audited financial statement for the financial year ended March 31, 2017 and grant us an additional time of 14 days.

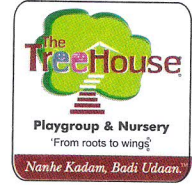
For Tree House Education & Accessories Limited


Rajesh Bhatia
Managing Director



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May 30, 2017

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Sub.: Intimation to Stock Exchange - Press Release

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

Dear Sirs,

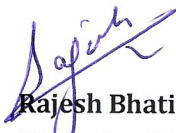
We are attaching a copy of the 'Press Release'

We request you to kindly take it on your records.

Thanking you,

Yours truly,

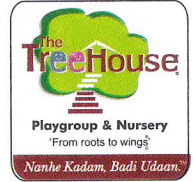
For Tree House Education & Accessories Limited


Rajesh Bhatia
Managing Director
Encl: as stated



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PRESS RELEASE

Tree House Education & Accessories Limited announce moving towards franchise route and moving towards regaining market share.

Tree House Education & Accessories Limited is now pursuing to come back to the growth path once again adopting the franchise route. The Company has gone through its set of issues in the past one year and plans a recovery in the next 24 months.

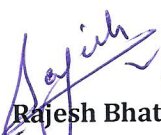
The Company plans to develop and focus on curriculum, content and brand building to regain its market share once more.

Let us assure you that the brand equity of Tree House & brand recall continues to dominate the minds of the parent community for the excellent work done in the past.

We are confident of bringing back the Company on the profitable path in the next 24 months. We will continue on the path of debt reduction and enhancing shareholder value.

Thank you to one and all for their support and contribution in our trying times.

For Tree House Education & Accessories Limited


Rajesh Bhatia
Managing Director

