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

May 27, 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 May 27, 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 Wednesday, May 27, 2015, the board has considered and approved;

1. Audited Financial Results issued by the Statutory Auditor of the Company for the 4th Quarter and year ended on March 31, 2015.

2. Recommended a final dividend of Rs. 2.00 per Equity Share of Rs. 10/- each for the financial year 2014-15, subject to the approval of the members in the Annual General Meeting.

3. Board has accepted resignation of Mr. Ashu Garg, Director of the Company w.e.f. May 27, 2015 which was taken on record by the Board of Directors on May 27, 2015.

4. Board has accepted Resignation of Mrs. Pooja Bhimjiyani from the post of Company Secretary and Compliance Officer w.e.f. May 27, 2015 due here marriage and relocating to different country after her marriage. Board wishes her a happy married life.

5. Board has appointed Mr. Hardik Desai as Company Secretary and Compliance officer of the company w.e.f. May 27, 2015.

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