

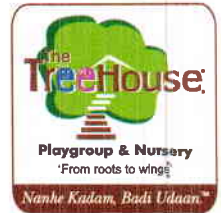
Tree House Education & Accessories Ltd.

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



December 04, 2015

To, Bombay Stock Exchange Ltd. 25 th Floor, Phiroze Jeejeebhoy 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
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Sub.: Outcome of the Meeting of the Board of Directors of the Company held on December 04, 2015.

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

- a. The Board of Directors of the Company met today and accorded in-principle approval for exploring consolidation options with Zee Learn limited.

Further, the Board has constituted and authorized a committee to finalise the proposed consolidation and take all necessary steps including appointment of necessary consultants.

The Company will keep the stock exchange informed as and when the consolidation options are finalized.

- b. The Board has accepted the resignation of Mr. Rishi Navani with effect from December 3, 2015 and the Board wishes to place on record his contribution & support to the Company.

Thanking you.

Yours truly,

For Tree House Education & Accessories Limited

H. J. Desai.
Hardik Desai
Company Secretary

