

Tree House Education & Accessories Ltd.

301, Embassy Chambers, 3rd Road, Khar (W),
Mumbai - 400052. Tel.: 022-64512384 / 64572730
www.treehouseplaygroup.net

Registered Office:
702, Morya House, 'C' Wing, Near Infinity Mall,
Off. Link Road, Andheri (W), Mumbai - 400 053.



Date: December 22, 2011

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Outcome of Board Meeting of the Company held on December 22, 2011 (Thursday)

This is to inform you that the Board of Directors of the Company in its Board Meeting held on December 22, 2011 (Thursday), inter-alia has approved following resolutions for consideration by the members of the Company by way of Postal Ballot:

1. Increase in Authorised Capital from Rs.35,00,00,000/- (Rupees Thirty Five Crores Only) divided into 3,50,00,000 Equity Shares of Rs.10/- each to Rs.35,50,00,000/- (Rupees Thirty Five Crores Fifty Lacs Only) divided into 3,55,00,000 Equity Shares of Rs.10/- each.
2. New Employees Stock Option Scheme for its employees and Directors under the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999, consisting of 15,00,000 options.
3. Amendment in deployment of net proceeds of the Initial Public Offering from the objects stated and described under section titled "Object of the Issue" of the Prospectus dated August 18, 2011 as given below:

(Rs. In lacs)

Particulars	Planned as per Prospectus	Revised Plan
1 Expansion of Pre-School Business	4,200	8,500
2 Acquisition of office space	1,350	1,325
3 Procurement of exclusivity rights to provide educational services	2,700	1,700
4 Construction of Infrastructure for an educational complex in Rajasthan and Gujarat	4,027	2,750
5 Repayment of loans	2,858	860
Total	15,135	15,135

Thanking You,

For Tree House Education & Accessories Limited


Deepali Hanchate
Company Secretary and Compliance Officer

