

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



November 14, 2014

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 November 14, 2014.

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 Friday, November 14, 2014, has inter alia considered and approved;

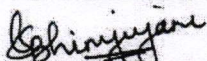
1. Un-Audited Financial Results and Limited Review Report issued by the Statutory Auditors of the Company for the 2nd Quarter ended on September 30, 2014 is enclosed.
2. Increase in authorized Share Capital of the Company from Rs. 40,00,00,000 (Rupees Forty Crores) divided into 4,00,00,000 (Four Crores) Equity Shares of Rs. 10/- each to Rs. 45,00,00,000 (Rupees Forty Five Crores) divided 4,50,00,000 (Four Crores and Fifty Lacs) Equity Shares of Rs. 10/- each and consequent Alteration of the Memorandum of Association of the Company subject to the approval of shareholders.
3. Issuance of further securities upto ₹ Rs. 200 Crores to Qualified Institutions Placement (QIP) in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (the "SEBI ICDR Regulations") or other applicable provisions of the law and subject to the approval of shareholders.
4. Increase in Foreign Institutional Investors (FIIs) Investment Limit of the Company subject to the approval of the shareholders.
5. Convening an Extra-ordinary General Meeting of the Shareholders of the Company on Thursday, December 11, 2014 to seek approval for item nos. 2, 3 & 4 as listed above.
6. Ms. Pooja R. Bhimjiyani, Company Secretary of the Company shall also be a Compliance Officer and Mr. Sanjay H. Shah shall be a Chief Financial Controller and Chief of Compliance.
7. Shifting the Books of Accounts maintained by the Company from its registered office to its Corporate Office of the Company u/s 128 of the Companies Act, 2013.

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

Thanking you.

Yours truly,

For Tree House Education & Accessories Limited


Pooja R. Bhimjiyani
Company Secretary

Encl: as above

