

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: March 29, 2014

To,	To,	To,
BSE Ltd.	National Stock Exchange of India Ltd.	MCX Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,	Exchange Plaza, Plot no. C/1, G Block,	Suren Road, Andheri (East),
Dalal Street, Mumbai - 400	BKC, Bandra (E), Mumbai - 400 051	Mumbai - 400 093
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Outcome of Board Meeting of the Company held on March 29, 2014 (Saturday)

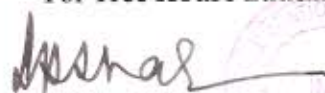
Scrip Code: 533540 / Symbol: TREEHOUSE

This is to inform you that the Board Committee of Tree House Education & Accessories Limited in its Meeting held on March 29, 2014 (Saturday), has accorded its consent for allotment of 50,900 Equity Shares of the nominal value of Rs. 10/- each at premium of Rs. 212.60/- aggregating to Rs. 222.60/- per equity share to the Promoter Mr. Rajesh Bhatia and Mrs. Geeta Bhatia jointly on conversion of 50,900 warrants of Rs. 222.60/- each. The details of which are as under:

- Number of warrants converted to equity shares : 50,900
- Amount received on issue of warrants (equivalent to 25% comprising nominal value of Rs. 10/- per share issued at a premium of Rs. 212.60/- per share): Rs. 28,32,585/- (Rupees Twenty Eight Lakhs Thirty Two Thousand Five Hundred Eighty Five Only)
- Amount received on conversion (Balance of 75% comprising nominal value of Rs. 10/- issued at a premium of Rs. 212.60/- per share): 84,97,755/- (Rupees Eighty Four Lakhs Ninety Seven Thousand Seven Hundred Fifty Five Only).

Thanking You,

For Tree House Education & Accessories Limited


Sanjay H. Shah
Compliance Officer