

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 11, 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 Extra Ordinary General Meeting of the Company held on December 11, 2014

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

We would like to inform you that at the Extra Ordinary General Meeting of the company held on Thursday, December 11, 2014, wherein the shareholders approved;

1. 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 to the Memorandum of Association of the Company.
2. 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.
3. Increase in Foreign Institutional Investors (FIIs) Investment Limit of the Company up to 49%
4. Payment of Remuneration to M/s. Kishore Bhatia & Associates, Cost Auditor of the Company.

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

