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Maharashtra, India
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Date: 07/11/2019

The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, Mumbai - 400 001
Mail: corp.relations@bseindia.com

Dear Sir / Madam,

Sub: Outcome of Board meeting held on 07/11/2019
Scrp Code: 539310

The following is the *inter-alia* outcome of Board meeting:

1. The Board of Directors has approved to change the name of the company from "Think Ink Studio Limited" to "Thinkink Picturez Limited" and simultaneously alter Memorandum and Articles of Association pursuant to name change. The Company has already received the reservation of New Name from Registrar of Companies, Maharashtra, Mumbai.
2. The Board of Directors has approved to Consolidate the Equity Shares from the Face Value of Re. 1/- per share to Rs. 5/- per share and alter the Capital Clause i.e. Clause V of the Memorandum of Association.
3. Take the consent of the Members of the Company to increase the remuneration of Mr. Rajesh Sharma (DIN: 07621010), Managing Director of the Company.
4. Take the consent of the Members of the Company to increase the remuneration of Mr. Raj Saluja (DIN: 07111214), Director and Chief Executive Officer (CEO) of the Company.
5. Upon recommendation of Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Vimal Kumar Lahoti (DIN: 00898497) as a Non- Executive Director of the Company with immediate effect. The profile of the appointee is enclosed herewith.
6. The above resolutions will be effective from the date of declaration of Postal Ballot results to be passed through Postal Ballot u/s 110 of the Companies Act, 2013 and rules made thereunder.
7. The Board of Directors has approved to appoint M/s Gagan Goel & Co., Practicing Company Secretaries as Scrutinizer for Postal Ballot process, and approved Calendar of events and Notice of Postal Ballot.

Think ink Studio Ltd
(Formerly Known as Oyeeee Media Ltd)
CIN:L22300MH2008PLC181234

This is for your information and records.

Thanking you,

For Think Ink Studio Limited

Namrata Karwa
A circular purple ink stamp with the text "THINK INK STUDIO LIMITED" around the perimeter and "MUMBAI" in the center. A handwritten signature "Namrata Karwa" is written over the stamp.

Namrata Karwa
Company Secretary

Encl: As stated

Vimal Kumar Lahoti

Mr. Vimal Kumar Lahoti, a core professional having 20 years of rich experience in Finance, Accounting, Taxation and Investments. He has a great track record in formulating financial, budgeting plans and strategies, marketing and managing key external stakeholder relationships and alliances, developing business and financial model for the organization with an aim to accomplish organizational goals.

In addition to that he has also been in-charge of corporate advisory & finance (including corporate and management restructuring), corporate and business litigation practice. He is a Fellow member of the Institute of Chartered Accountants of India (ICAI) with an additional qualification of Company Secretary from the Institute of Company Secretaries of India (ICSI).

He is a versatile, high-energy professional, successful in achieving business growth objectives, targeting assignments as Finance/Accounts & General Management. He is visionary, strategic & tactician with consistent record of delivering results in growth, revenue, operational performance and profitability.