



The Secretary
BSE Limited
Phirozee Jeejeeboy Towers,
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877-9637910

Sub: Disclosure under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Notice of Rescheduling Board Meeting

Scrip Code: 539310

Dear Sir(s),

In terms of the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company scheduled to be held on Friday, November 08, 2019, has been preponed and rescheduled to be held on Thursday, November 07, 2019.

Due to non-availability of most of the Directors of the Company on Friday, November 08, 2019; the decision to preponed and reschedule the Meeting on Thursday, November 07, 2019 is taken with the consent of Board of Directors of the Company.

The agendas *inter alia* include the following:

1. Change in the name of the Company from "Think Ink Studio Limited" to "Thinkink Picturez Limited" and subsequent changes to Memorandum and Articles of Association pursuant to name change.
2. To Sub-divide the Equity Shares of the Company from face value of Re. 1/- each to Rs. 5/- each.
3. To alter the Capital Clause of Memorandum of Association of the Company.
4. Appointment of Scrutinizer for Postal Ballot to be conducted for resolution to be passed by the Postal Ballot.
5. To approve the Notice of Postal Ballot.
6. Any other business with the permission of the Chair.

Please acknowledge and take on record the same.

Yours faithfully

For Think Ink Studio Limited



Namrata Karwa
Company Secretary

Think ink Studio Ltd

(Formerly Known as Oyeeee Media Ltd)

CIN:L22300MH2008PLC181234