



Smooth Rock Ventures Corp.
Suite 1080, 789 West Pender Street
Vancouver, British Columbia V6C 1H2
Tel: 1-888-909-5548
Fax: 1-888-909-1033

February 22, 2019

To: All Canadian Securities Regulatory Authorities

Subject: **Smooth Rock Ventures Corp.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	March 21, 2019
Record Date for Voting (if applicable):	March 21, 2019
Beneficial Ownership Determination Date:	March 21, 2019
Meeting Date:	May 2, 2019
Meeting Location (if available):	To be advised
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
Common Shares	83268K108	CA83268K1084

Sincerely,

SMOOTH ROCK VENTURES CORP.