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May 3, 2016

VIA SEDAR

To: All Applicable Commissions and Stock Exchanges

Dear Sirs:

Re: Bard Ventures Ltd. (the "Company")

As per National Instrument 54-101 requirements, we advise the following with respect to the upcoming Meeting of Shareholders for the subject Company:

Issuer:	Bard Ventures Ltd.
CUSIP:	067396309
ISIN:	CA0673963090
Meeting Date:	July 28, 2016
Meeting Type:	Annual General
Record Date for Notice:	June 13, 2016
Record Date for Voting:	June 13, 2016
Beneficial Ownership Determination Date:	June 13, 2016
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Business Type:	Routine
OBO Distribution Payment:	Issuer will not pay for OBO's
Material Distributed to:	All Holders
Meeting Location:	Suite 1128 – 789 West Pender St Vancouver, British Columbia

Yours truly,

BARD VENTURES LTD.

Signed: "Eugene Beukman"

Eugene Beukman
President and CEO