


Date: March 6, 2015

  
530-8th Avenue SW, 6th floor  
Calgary AB, T2P 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: TESLA EXPLORATION LTD.**

Dear Sirs:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	April 02, 2015
Record Date for Voting (if applicable) :	April 02, 2015
Beneficial Ownership Determination Date :	April 02, 2015
Meeting Date :	May 13, 2015
Meeting Location (if available) :	Calgary AB

Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	881601108	CA8816011081

Sincerely,

**Computershare**  
Agent for TESLA EXPLORATION LTD.