



May 8, 2019

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: MJARDIN GROUP, INC. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual Meeting
Meeting Date:	June 27, 2019
Record Date for Notice of Meeting:	May 21, 2019
Record Date for Voting:	May 21, 2019
Beneficial Ownership Determination Date:	May 21, 2019
Class of Securities Entitled to Vote:	Proportionate Voting Shares/ Common Shares
ISIN:	N/A / CA60689X1096
Meeting Location:	Toronto ON
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

ODYSSEY TRUST COMPANY

signed "Tom Liu"

Tom Liu
Director, Client Services