



CST Trust Company
P.O. Box 4202, Postal Station A
Toronto, ON M5W 0E4
Tel: 416.682.3800
Fax: 1.877.715.0494
www.canstockta.com

Global Resources • Local Service • Customized Solutions

November 17, 2016

British Columbia Securities Commission

Alberta Securities Commission

TSX Venture

RE: Cantex Mine Development Corp.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual Meeting of Shareholders:

Date of meeting:	January 20, 2017
Record date for notice:	December 13, 2016
Record date for voting:	December 13, 2016
Beneficial ownership determination date:	December 13, 2016
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	No
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Yours very truly,

Zubair Khalid
Associate Manager, Trust Central Services
cc: **CDS & Co. (Via E-mail)**