



September 6, 2016

VIA SEDAR

All Canadian Securities Regulatory Authorities

Dear Sirs:

Re: **Inca One Gold Corp.**
Notice of Annual General Meeting and Record Date

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:	September 27, 2016
Record Date for Voting (if applicable):	September 27, 2016
Beneficial Ownership Determination Date:	September 27, 2016
Meeting Date:	October 31, 2016
Meeting Location (if available):	Suite 2600 Oceanic Plaza 1066 West Hastings Street Vancouver, BC V6E 3X1

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	45328X206	CA45328X2068

Sincerely,

INCA ONE GOLD CORP.

Signed: "Edward Kelly"

Edward Kelly
President and CEO