



VIA ELECTRONIC TRANSMISSION

April 2, 2018

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: FERONIA INC.
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA31527R8856
	CUSIP:	31527R885
2	Date Fixed for the Meeting:	June 5, 2018
3	Record Date for Notice:	April 27, 2018
4	Record Date for Voting:	April 27, 2018
5	Beneficial Ownership Determination Date:	April 27, 2018
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

" Lori Winchester "
Senior Relationship Manager
Lori.Winchester@tmx.com

301 - 100 Adelaide Street West, Toronto, Ontario, M5H 4H1

www.tsxtrust.com