

Date: November 6, 2015



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: STRIKE DIAMOND CORP.

Dear Sir/Madam:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	December 02, 2015
Record Date for Voting (if applicable) :	December 02, 2015
Beneficial Ownership Determination Date :	December 02, 2015
Meeting Date :	January 06, 2016
Meeting Location (if available) :	Suite # 300 - 1055 W. Hastings Street Vancouver, B.C., V6E 2E9

Issuer sending proxy related materials directly to NOBO: Yes

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	86332P102	CA86332P1027

Sincerely,

Computershare

Agent for STRIKE DIAMOND CORP.