

Date: January 29, 2015


530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: SILK ROAD ENERGY INC

Dear Sirs:

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

Meeting Type :	Annual and Special Meeting
Record Date for Notice of Meeting :	February 16, 2015
Record Date for Voting (if applicable) :	February 16, 2015
Beneficial Ownership Determination Date :	February 16, 2015
Meeting Date :	March 19, 2015
Meeting Location (if available) :	Calgary AB

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	82709R102	CA82709R1029

Sincerely,

Computershare
Agent for SILK ROAD ENERGY INC