# Persta Resources Inc.

*(incorporated under the laws of Alberta with limited liability)*

**(Stock code: 3395)**

## DATE OF BOARD MEETING

The board of directors (the "**Board**") of Persta Resources Inc. (the "**Company**") hereby announces that a meeting of the Board will be held at 7:00 a.m. on Friday, March 29, 2019 in Calgary, Canada (at 9:00 p.m. Hong Kong time on Friday, March 29, 2019), for the purposes of, approving the annual results of the Company for the year ended December 31, 2018 and its publication, and considering the recommendation for payment of a final dividend, if any.

By Order of the Board
**Persta Resources Inc.**
**Le Bo**
*Chairman*

Calgary, March 19, 2019
Hong Kong, March 19, 2019

*As at the date of this announcement, the Board consists of Mr. Le Bo as executive director; Mr. Yuan Jing as non-executive director; and Mr. Richard Dale Orman, Mr. Bryan Daniel Pinney and Mr. Peter David Robertson as independent non-executive directors.*