

May 24, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: STARREX INTERNATIONAL LTD.
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 General and Special Meeting of Shareholders for the subject issuer.

1	ISIN:	CA8556791066
	CUSIP:	855679106
2	Date Fixed for the Meeting:	September 17, 2019
3	Record Date for Notice:	August 13, 2019
4	Record Date for Voting:	August 13, 2019
5	Mailing Date:	August 21, 2019
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 General & Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO
12	Materials being mailed: Notice and Management Information Circular; Form of Proxy/Verification Information Form; Supplemental Mailing Card; Audited Financial Statements for the year ended December 31, 2018	

Yours truly
/s/Mark Wettreich,
President, Reliable Stock Transfer Inc