

August 15, 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 that the previously announced Annual General and Special Meeting of shareholders for the subject issuer has been postponed. We further advise the following with respect to the new date for the upcoming Annual General and Special Meeting of Shareholders for the subject issuer.

1	ISIN:	CA8556791066
	CUSIP:	855679106
2	Date Fixed for the Meeting:	November 5, 2019
3	Record Date for Notice:	October 1, 2019
4	Record Date for Voting:	October 1, 2019
5	Mailing Date:	October 8, 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