

July 4, 2011

TSX Venture

Alberta Securities Commission

British Columbia Securities Commission

Dear Sirs:

Re: BRS Resources Ltd.

Pursuant to a request from the reporting issuer, we wish to advise you of the following dates in connection with their Annual Meeting of Shareholders:

DATE OF MEETING:	September 7, 2011
RECORD DATE FOR NOTICE:	August 2, 2011
RECORD DATE FOR VOTING:	August 2, 2011
BENEFICIAL OWNERSHIP DETERMINATION DATE:	August 2, 2011
SECURITIES ENTITLED TO NOTICE:	Common
SECURITIES ENTITLED TO VOTE:	Common

Yours very truly,

Brenda Cowan
Supervisor, Trust Central Services

cc: CDS & Co. (Via Fax)

bc/NM_BRSResources