

March 20, 2012

## Filed Via SEDAR

Alberta Securities Commission British Columbia Securities Commission Ontario Securities Commission

Dear Sirs,

## Re: SENATOR MINERALS INC.

We are pleased to advise you of the details of the upcoming meeting of the Security Holders of SENATOR MINERALS INC.:

Meeting Type: Annual & Special Meeting

CUSIP: 816881106 Meeting Date: May 22, 2012 Record Date for Notice: April 16, 2012 Record Date for Voting: April 16, 2012 Beneficial Ownership Determination Date: April 16, 2012 Class of Securities Entitled to Receive Notice: COMMON Class of Securities Entitled to Vote: COMMON Meeting Location: Vancouver, BC

We are filing this information in compliance with the Canadian Securities Administrators' National Instrument 54 - 101 regarding Shareholder Communication, and in our capacity as the agent for SENATOR MINERALS INC..

Regards,

"CHRISTABELLE ZHANG"

CHRISTABELLE ZHANG
Client Services

c.c. CDS & Co.