

AFRASIA MINERAL FIELDS INC.

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SUITE 2050
1055 WEST GEORGIA STREET
VANCOUVER, BC V6E 3P3

August 25, 2014

AMENDED

To: All Canadian Securities Regulatory Authorities

**Subject: Afrasia Mineral Fields Inc.
Annual General and Special Meeting Date and Record Date**

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for Afrasia Mineral Fields Inc.

CUSIP Number:	007982101
Meeting:	Annual General and Special Meeting
Record Date:	September 19, 2014
Record Date for voting:	September 19, 2014
Meeting Date:	October 24, 2014
Meeting Location:	Vancouver, BC
Beneficial ownership determination date:	September 19, 2014
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	No
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

If you require further information, please contact the undersigned.

Yours truly,

“Praveen Varshney”

Praveen Varshney
President & Director