

THELON VENTURES LTD.

609 - 475 Howe Street
Vancouver, B.C. V6C 2B3
(604) 682-1643

January 27, 2011

Quebec Securities Commission
Ontario Securities Commission
Saskatchewan Securities Commission
B.C. Securities Commission
Alberta Securities Commission
TSX Venture Exchange

Dear Sirs:

Re: Thelon Ventures Ltd.

We advise the following with respect to the upcoming meeting of Shareholders for the subject Corporation.

1.	Meeting Type	Annual and Special
2.	Security Description of Voting Issue	Common shares
3.	Cusip Number	88336Q
4.	Record Date	24 February 2011
5.	Meeting Date	30 March 2011

Yours truly,

THELON VENTURES LTD.

Per: ?Jason Walsh?

JASON WALSH, President