



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: August 5, 2014

To: All Canadian Securities Regulatory Authorities

Subject: VALDOR TECHNOLOGY INTERNATIONAL INC.

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	August 27, 2014
Record Date for Voting (if applicable) :	August 27, 2014
Beneficial Ownership Determination Date :	August 27, 2014
Meeting Date :	September 29, 2014
Meeting Location (if available) :	Suite 1750, 1185 West Georgia Street Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	919067108	CA9190671086

Sincerely,

Computershare

Agent for VALDOR TECHNOLOGY INTERNATIONAL INC.