



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: October 23, 2015

To: All Canadian Securities Regulatory Authorities

**Subject: VALDOR TECHNOLOGY INTERNATIONAL INC.**

Dear Sir/Madam:

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 :	November 17, 2015
Record Date for Voting (if applicable) :	November 17, 2015
Beneficial Ownership Determination Date :	November 17, 2015
Meeting Date :	December 22, 2015
Meeting Location (if available) :	Suite 450 - 789 West Pender Street, Vancouver, B.C., V6C 1H2
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
<b>Notice and Access (NAA) Requirements:</b>	
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.