

Date: 09/03/2011



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: GRAND PEAK CAPITAL CORP.

Dear Sirs:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	04-04-2011
Record Date for Voting (if applicable) :	04-04-2011
Beneficial Ownership Determination Date :	04-04-2011
Meeting Date :	13-05-2011
Meeting Location (if available) :	#200 - 8338 - 120th St. Surrey, BC V3W 3N4

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	38611W100	CA38611W1005

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for GRAND PEAK CAPITAL CORP.