

October 25, 2011


1500 University Street, Suite 700
Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: SARATOGA ELECTRONIC SOLUTIONS INC.

Dear Sirs:

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

Meeting Type :	Annual Special Meeting
Record Date for Notice of Meeting :	10/11/2011
Record Date for Voting :	10/11/2011
Beneficial Ownership Determination Date :	10/11/2011
Meeting Date :	15/12/2011
Meeting Location :	Montreal

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	80348P107	CA80348P1071

Sincerely,

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

Agent for SARATOGA ELECTRONIC SOLUTIONS INC.