



1500 University Street, Suite 700
Montreal QC, H3A 3S8
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Date: August 30, 2013

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 General Meeting
Record Date for Notice of Meeting :	September 13, 2013
Record Date for Voting (if applicable) :	September 13, 2013
Beneficial Ownership Determination Date :	September 13, 2013
Meeting Date :	October 15, 2013
Meeting Location (if available) :	Montreal, QC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	80348P107	CA80348P1071

Sincerely,

Computershare

Agent for SARATOGA ELECTRONIC SOLUTIONS INC.