



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

Date: September 14, 2015

To: All Canadian Securities Regulatory Authorities

Subject: BERKLEY RENEWABLES 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 Meeting
Record Date for Notice of Meeting :	October 09, 2015
Record Date for Voting (if applicable) :	October 09, 2015
Beneficial Ownership Determination Date :	October 09, 2015
Meeting Date :	November 13, 2015
Meeting Location (if available) :	Suite 900 - 570 Granville Street Vancouver, BC V6C 2P1

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 SHARES	084494103	CA0844941033

Sincerely,

Computershare
Agent for BERKLEY RENEWABLES INC