



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

Date: 02/05/2011

To: All Canadian Securities Regulatory Authorities

Subject: GOLDTRAIN RESOURCES INC.

Dear Sirs:

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

Meeting Type :	Annual and Special Meeting
Record Date for Notice of Meeting :	27-05-2011
Record Date for Voting (if applicable) :	27-05-2011
Beneficial Ownership Determination Date :	27-05-2011
Meeting Date :	28-06-2011
Meeting Location (if available) :	Toronto

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	381571108	CA3815711088

Sincerely,

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

Agent for GOLDTRAIN RESOURCES INC.