

# CAPITAL

transfer agency inc.

October 12, 2011

Ontario Securities Commission  
Alberta Securities Commission  
British Columbia Securities Commission  
Saskatchewan Securities Commission  
TSX Venture Exchange

**Filed Via SEDAR**

Subject: **STAR NAVIGATION SYSTEMS GROUP LTD.**

Dear Sirs:

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

Meeting Type:	Annual & Special
Record Date:	November 9, 2011
Mail Date:	November 24, 2011
Meeting Date:	December 15, 2011

<b>CUSIP Number</b>	<b>ISIN</b>
855157103	CA8551571034

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,



Lisa Cripps  
President