

CAPITAL

transfer agency inc.

February 22, 2012

Ontario Securities Commission
British Columbia Securities Commission
Alberta 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:	Special
Record Date:	March 14, 2012
Mail Date:	March 23, 2012
Meeting Date:	April 13, 2012

CUSIP Number	ISIN
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