

April 7, 2020 Filed Via SEDAR

TO: ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: STAR NAVIGATION SYSTEMS GROUP LTD. NOTICE OF METING CANCELLATION

Please be advised that the meeting below has been cancelled. New dates will be provided in due course.

CUSIP	ISIN
855157103	CA8551571034
Record Date	March 4, 2020
Mail Date	March 18, 2020
Meeting Date	April 8, 2020

Sincerely,

Capital Transfer Agency

Agent for Star Navigation Systems Group Ltd.

email: info@capitaltransferagency.com