

Date: October 07, 2011

To: All Canadian Securities Regulatory Authorities

Subject: TRIANGLE INDUSTRIES LTD.

Dear Sirs:

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 :	02-11-2011
Record Date for Voting (if applicable) :	02-11-2011
Beneficial Ownership Determination Date :	02-11-2011
Meeting Date :	07-12-2011
Meeting Location (if available) :	TBA

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	895937100	CA8959371003

Sincerely,

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

Agent for TRIANGLE INDUSTRIES LTD.