

TRIANGLE INDUSTRIES LTD.

810 – 789 West Pender Street
Vancouver, British Columbia V6C 1H2

November 16, 2018

VIA SEDAR

To: All Applicable Commissions and Stock Exchanges

Dear Sirs:

Re: **Triangle Industries Ltd. (the “Company”)**

As per National Instrument 54-101 requirements, we advise the following with respect to the upcoming Meeting of Shareholders for the subject Company:

Issuer:	Triangle Industries Ltd.
CUSIP:	895937209
ISIN:	CA8959372092
Meeting Date:	January 14, 2019
Meeting Type:	Annual General Meeting
Record Date for Notice:	December 10, 2018
Record Date for Voting:	December 10, 2018
Beneficial Ownership Determination Date:	December 10, 2018
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
Meeting Location:	Suite 810-789 West Pender Street, Vancouver, BC V6C 1H2
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders:	No
NAA for Registered Holders:	No

Yours truly,

TRIANGLE INDUSTRIES LTD.

Signed: *“Lucas Birdsall”*

Lucas Birdsall
Director