

HERITAGE TRANSFER AGENCY INC.

1320 – 4 King Street, Toronto, ON M5H 1B6

Phone: 416-364-9509

Fax: 416-864-0175

June 20, 2014

RE: Biosenta Inc.

We are pleased to confirm that a Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities to advise of the following for the above stated Company:

CUSIP -	09072N 10 3
Type of Meeting -	Annual and Special
Record Date -	July 15, 2014
Mailing Date -	July 30, 2014
Meeting Date -	August 21, 2014

Yours truly,

“Ronald Haller”

Ronald Haller, CMA
Treasurer