

# HERITAGE TRANSFER AGENCY INC.

501-80 Richmond Street Street West, Toronto, ON M5H 2A4

Phone: 416-364-9509

Fax: 416-864-0175

March 27, 2015

**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 -	April 14, 2015
Mailing Date -	April 28, 2015
Meeting Date -	May 20, 2015

Yours truly,

“Ronald Haller”

Ronald Haller, CPA, CMA  
Treasurer