

Date: September 26, 2011

To: All Canadian Securities Regulatory Authorities

Subject: GRASSLANDS ENTERTAINMENT INC

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	28/09/2011
Record Date for Voting (if applicable) :	28/09/2011
Beneficial Ownership Determination Date :	28/09/2011
Meeting Date :	31/10/2011
Meeting Location (if available) :	Toronto, ON

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	38881N103	CA38881N1033
EXCH HIGHBOURNE		

Sincerely,

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

Agent for GRASSLANDS ENTERTAINMENT INC