

CAPITAL

transfer agency inc.

April 20, 2012

Ontario Securities Commission

Filed Via SEDAR

Subject: **Renforth Resources Inc.**

Dear Sirs:

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

Meeting Type:	Annual & Special
Record Date:	May 14, 2012
Mail Date:	May 28, 2012
Meeting Date:	June 18, 2012

CUSIP Number	ISIN
75971C100	CA75971C1005

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,



Lisa Cripps
President