

CAPITAL

transfer agency inc.

July 21, 2011

Ontario Securities Commission
CNSX

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:	August 22, 2011
Mail Date:	August 30, 2011
Meeting Date:	September 22, 2011

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