

# 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 & General
Record Date:	August 22, 2011
Mail Date:	August 30, 2011
Meeting Date:	September 22, 2011

<b>CUSIP Number</b>	<b>ISIN</b>
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