



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: August 3, 2011

To: All Canadian Securities Regulatory Authorities

Subject: GRENVILLE GOLD CORP.

Dear Sirs:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	02-09-2011
Record Date for Voting (if applicable) :	02-09-2011
Beneficial Ownership Determination Date :	02-09-2011
Meeting Date :	07-10-2011
Meeting Location (if available) :	Head Office 8338-120th Street Surrey, B.C. V3W 3N4

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	39771A102	CA39771A1021

Sincerely,

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

Agent for GRENVILLE GOLD CORP.