Date: October 20, 2017



To: All Canadian Securities Regulatory Authorities

## Subject: GRENVILLE GOLD CORP.

Dear Sir/Madam:

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

Meeting Type : Record Date for Notice of Meeting : Record Date for Voting (if applicable) : Beneficial Ownership Determination Date :		Annual General N November 14, 20 November 14, 20 November 14, 20	)17 )17
Meeting Date :		December 20, 20	)17
Meeting Location (if available) :		Delta, B.C.	
Issuer sending proxy related materials directly to NOBO:		Yes	
Issuer paying for delivery to OBO:		No	
Notice and Access (NAA) Requirements: NAA for Beneficial Holders		No	
NAA for Registered Holders		No	
Voting Security Details:			
Description COMMON SHARES	<b>CUSIP Nu</b> 39771A203		<b>ISIN</b> CA39771A2011

Sincerely,

## **Computershare** Agent for GRENVILLE GOLD CORP.