

March 29, 2011

TSX Venture

Alberta Securities Commission

The Manitoba Securities Commission

British Columbia Securities Commission

Dear Sirs:

Re: Miraculins Inc.

Pursuant to a request from the reporting issuer, we wish to advise you of the following dates in connection with their Annual and Special Meeting of Shareholders:

DATE OF MEETING:	May 30, 2011
RECORD DATE FOR NOTICE:	April 18, 2011
RECORD DATE FOR VOTING:	April 18, 2011
BENEFICIAL OWNERSHIP DETERMINATION DATE:	April 18, 2011
SECURITIES ENTITLED TO NOTICE:	Common
SECURITIES ENTITLED TO VOTE:	Common

Yours very truly,

Brenda Cowan
Supervisor, Trust Central Services

cc: CDS & Co. (Via Fax)

jb/NM_Miraculins