

February 27, 2013

Filed Via SEDAR

British Columbia Securities Commission
Alberta Securities Commission
TSX Venture Exchange

Dear Sirs:

**Re: INNOVATIVE PROPERTIES INC.
CUSIP: 457677201
Annual & Special Meeting of Shareholders**

We are pleased to advise you of the details of the upcoming meeting of the shareholders of Company.

Issuer:	INNOVATIVE PROPERTIES INC.
CUSIP / ISIN:	457677201/CA4576772012
Meeting Type:	Annual & Special Meeting
Meeting Date:	MAY 8, 2013
Record Date of Notice:	MARCH 27, 2013
Record Date of Voting:	MARCH 27, 2013
Beneficial Ownership Determination Date:	MARCH 27, 2013
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Meeting Location:	SURREY, BC
Notice & Access – Registered Holders:	No
Notice & Access – Beneficial Holders:	No
Stratification:	No
*Stratification Type:	N/A
Issuer Sending Material Directly To NOBOs:	Yes
Issuer Paying to Send Material to OBO's:	Yes

We are filing this information in compliance with the Canadian Securities Administrators' National Instrument 54 - 101 regarding Shareholder Communication, in our capacity as the agent for Company.

Yours truly,

VALIANT TRUST COMPANY

Signed by "*Lindsay Levasseur*"

Lindsay Levasseur
Account Manager, Client Services

cc: CDS & Co