

RESINCO CAPITAL PARTNERS INC.

FILED ON SEDAR

August 30, 2019

TO ALL REGULATORS AND EXCHANGES

RE: **RESINCO CAPITAL PARTNERS INC.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General and Special Meeting
2	Record Date for Notice of Meeting	September 26, 2019
3	Record Date for Voting (If Applicable)	September 26, 2019
4	Beneficial Ownership Determination Date	September 26, 2019
5	Meeting Date	October 31, 2019
6	Meeting Location	Suite 810 – 789 West Pender Street Vancouver, BC, V6C 1H2
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	S - Annual & Special

Yours Truly,

"Theo van der Linde"

Theo van der Linde, CFO
Resinco Capital Partners Inc.