

VIA ELECTRONIC TRANSMISSION

September 16, 2013

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:
**RE: QUIA RESOURCES INC
 Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA74839Q1046
	CUSIP:	74839Q104
2	Date Fixed for the Meeting:	November 21, 2013
3	Record Date for Notice:	October 11, 2013
4	Record Date for Voting:	October 11, 2013
5	Beneficial Ownership Determination Date:	October 11, 2013
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	NOT APPLICABLE
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

 Yours truly,
EQUITY FINANCIAL TRUST COMPANY

 " Rosa Vieira "
 Senior Relationship Manager
 rvieira@equityfinancialtrust.com