



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: May 04, 2011

To: All Canadian Securities Regulatory Authorities

Subject: TOSCA MINING CORP.

Dear Sirs:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	01/06/2011
Record Date for Voting (if applicable) :	01/06/2011
Beneficial Ownership Determination Date :	01/06/2011
Meeting Date :	06/07/2011
Meeting Location (if available) :	Tupper Jonsson & Yeadon 1710 - 1177 Hastings St W, Vancouver BC, V6E 2L3

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	89148R106	CA89148R1064

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for TOSCA MINING CORP.