



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: January 30, 2014

To: All Canadian Securities Regulatory Authorities

**Subject: Nanostruck Technologies Inc.**

Dear Sirs:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	February 24, 2014
Record Date for Voting (if applicable) :	February 24, 2014
Beneficial Ownership Determination Date :	February 24, 2014
Meeting Date :	March 31, 2014
Meeting Location (if available) :	Suite 1820, 925 West Georgia Street Vancouver, B.C. V6C 3L2

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders No

NAA for Registered Holders No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON	63009V100	CA63009V1004

Sincerely,

**Computershare**  
Agent for Nanostruck Technologies Inc.