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[www.computershare.com](http://www.computershare.com)

Date: April 23, 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 Meeting
Record Date for Notice of Meeting :	May 16, 2014
Record Date for Voting (if applicable) :	May 16, 2014
Beneficial Ownership Determination Date :	May 16, 2014
Meeting Date :	June 20, 2014
Meeting Location (if available) :	Suite 1820, Cathedral Place, 925 West Georgia Street, Vancouver, BC 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.