



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

Date: August 5, 2015

To: All Canadian Securities Regulatory Authorities

**Subject: Nanostruck Technologies Inc.**

Dear Sir/Madam:

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 :	<b>August 12, 2015 (AMENDED)</b>
Record Date for Voting (if applicable) :	<b>August 12, 2015 (AMENDED)</b>
Beneficial Ownership Determination Date :	<b>August 12, 2015 (AMENDED)</b>
Meeting Date :	September 15, 2015
Meeting Location (if available) :	Gowlings 550 Burrard Street, Suite 2300, Bentall 5 Vancouver, BC V6C 2B5
Issuer sending proxy related materials directly to NOBO:	<b>No</b>
Issuer paying for delivery to OBO:	No
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	63009V100	CA63009V1004

Sincerely,

**Computershare**

Agent for Nanostruck Technologies Inc.