

# CAPITAL

transfer agency inc.

June 15, 2012

Ontario Securities Commission

*Filed Via SEDAR*

Subject: **Razore Rock Resources Inc.**

Dear Sirs:

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

Meeting Type:	Annual & Special
Record Date:	July 10, 2012
Mail Date:	July 31, 2012
Meeting Date:	August 21, 2012

**CUSIP Number**

**ISIN**

75524J107

CA75524J1075

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,



Lisa Cripps  
President

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