

June 27, 2011

TSX Venture
Alberta Securities Commission
The Manitoba Securities Commission
Ontario Securities Commission
British Columbia Securities Commission

Dear Sirs:

Re: Royal Coal Corp.

Pursuant to a request from the reporting issuer, we wish to advise you of the following dates in connection with their Annual and Special Meeting of Shareholders:

DATE OF MEETING:	August 24, 2011
RECORD DATE FOR NOTICE:	July 22, 2011
RECORD DATE FOR VOTING:	July 22, 2011
BENEFICIAL OWNERSHIP DETERMINATION DATE:	July 22, 2011
SECURITIES ENTITLED TO NOTICE:	Common
SECURITIES ENTITLED TO VOTE:	Common

Yours very truly,

Larry Calixtro
Administrator, Trust Central Services

cc: CDS & Co. (Via Fax)

pKINM_RoyalCoal