

April 5, 2011

**Filed Via SEDAR**

British Columbia Securities Commission  
Alberta Securities Commission

Dear Sirs,

**Re: BLUE COVE CAPITAL CORP.**

We are pleased to advise you of the details of the upcoming meeting of the Security Holders of BLUE COVE CAPITAL CORP.:

Meeting Type:	Annual & Special Meeting
CUSIP:	095346102
Meeting Date:	June 14, 2011
Record Date for Notice:	May 6, 2011
Record Date for Voting:	May 6, 2011
Beneficial Ownership Determination Date:	May 6, 2011
Class of Securities Entitled to Receive Notice:	COMMON SHARES
Class of Securities Entitled to Vote:	COMMON SHARES
Meeting Location:	Vancouver, BC

We are filing this information in compliance with the Canadian Securities Administrators' National Instrument 54 - 101 regarding Shareholder Communication, and in our capacity as the agent for BLUE COVE CAPITAL CORP..

Regards,

*"RAMIE LOUSA"*

RAMIE LOUSA  
Client Services

c.c. CDS & Co.