



July 22, 2019

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: 1933 Industries Inc. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Extraordinary Meeting
Meeting Date:	August 28, 2019
Record Date for Notice of Meeting:	July 23, 2019
Record Date for Voting:	July 23, 2019
Beneficial Ownership Determination Date:	July 23, 2019
Class of Securities Entitled to Vote:	10% Sr Unsec Convertible Debentures due 14Sept21
ISIN:	CA65442FAB19
Meeting Location:	Vancouver, BC
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

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

Yours truly,

ODYSSEY TRUST COMPANY

Signed "June Lam"

June Lam
Associate, Corporate Trust