

SPARROW VENTURES CORP.

“AMENDED”

April 20, 2011

BC Securities Commission
9th Floor
701 W. Georgia Street
Vancouver, BC
V7Y 1L2

Dear Sirs:

**Re: Sparrow Ventures Corp. (the “Company”)
Annual General Meeting of Shareholders**

In connection with section 2.2 of National Instrument 54-101, we wish to advise you of the following information with respect to the Company’s upcoming annual general meeting:

- | | |
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| 1. Issuer: | SPARROW VENTURES CORP. |
| 2. Meeting Type: | Annual General Meeting |
| 3. ISN: | CA84657T1066 |
| 4. Meeting Date: | Thursday, July 14, 2011 |
| 5. Record date for Notice: | Thursday, June 9, 2011 |
| 6. Record date for Voting: | Thursday, June 9, 2011 |
| 7. Class of securities entitled to receive notice: | COMMON SHARES |
| 8. Class of securities entitled to vote: | COMMON SHARES |
| 9. OBO Distribution Payment | Issuer will not pay for OBO's |
| 10. Material Distributed to: | Non-Declining Holders |
| 11. Meeting location | Vancouver, BC |

If you have any further information, please contact the undersigned.

Yours truly,

“Nilda Rivera”

Nilda Rivera
CFO & Corporate Secretary

cc: Alberta Securities Commission	cc: P.E.I. Securities Commission
cc: Manitoba Securities Commission	cc: Quebec Securities Commission
cc: New Brunswick Securities Commission	cc: Saskatchewan Securities Commission
cc: Nova Scotia Securities Commission	cc: Registrar of Securities – Northwest Territories
cc: Ontario Securities Commission	cc: Registrar of Securities – Yukon Territories
cc: CDS Inc.	cc: Nunavut Securities Commission
	cc: TSX Venture Exchange