

VIA ELECTRONIC TRANSMISSION

April 3, 2013

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: Bellair Ventures Inc
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA07820W1023
	CUSIP:	07820W102
2	Date Fixed for the Meeting:	May 30, 2013
3	Record Date for Notice:	April 22, 2013
4	Record Date for Voting:	April 22, 2013
5	Beneficial Ownership Determination Date:	April 22, 2013
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	Common Shares
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	Common Shares
8	Business to be conducted at the meeting:	Annual & Special
9	Notice-and-Access:	
	Registered Shareholders:	No
	Beneficial Holders:	No
	Stratification Level:	No
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	Yes
11	Issuer paying for delivery to Objecting Beneficial Owners:	Yes

Yours truly,

EQUITY FINANCIAL TRUST COMPANY

" Rosa Vieira "

Senior Relationship Manager

rvieira@equityfinancialtrust.com