

CAPITAL

transfer agency inc.

March 5, 2012

Ontario Securities Commission
British Columbia Securities Commission
Alberta Securities Commission
TSX Venture Exchange

Filed Via SEDAR

Subject: **Acme Resources Corp.**

Dear Sirs:

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

Meeting Type:	Special
Record Date:	March 21, 2012
Mail Date:	March 30, 2012
Meeting Date:	April 20, 2012

CUSIP Number	ISIN
0047731074	CA0047731074

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

Sincerely,



Lisa Cripps
President