

CAPITAL

transfer agency inc.

September 23, 2011

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

Filed Via SEDAR

AMENDED

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:	Annual & Special
Record Date:	September 13, 2011
Mail Date:	October 4, 2011
Meeting Date:	October 26, 2011

CUSIP Number	ISIN
004773107	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