

Date: April 25, 2014

To: All Canadian Securities Regulatory Authorities

**Subject: BACTECH ENVIRONMENTAL CORPORATION**

Dear Sirs:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	May 22, 2014
Record Date for Voting (if applicable) :	May 22, 2014
Beneficial Ownership Determination Date :	May 22, 2014
Meeting Date :	June 26, 2014
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	070490107	CA0704901077

Sincerely,

**Computershare**  
Agent for BACTECH ENVIRONMENTAL CORPORATION