

CAPITAL

transfer agency inc.

March 30, 2012

Ontario Securities Commission
British Columbia Securities Commission
Alberta Securities Commission
Manitoba Securities Commission

Filed Via SEDAR

Subject: **Telferscot Resources Inc.**

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:	May 16, 2012
Mail Date:	May 29, 2012
Meeting Date:	June 26, 2012

CUSIP Number	ISIN
87957T106	CA87957T1066

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