

CAPITAL

transfer agency inc.

April 17, 2013

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **Telferscot Resources Inc.**
Confirmation of Notice of Record and Meeting Dates

Dear Sirs:

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

CUSIP Number	ISIN Number
43741C107	CA43741C1077

Meeting Type:	Annual Special
Record Date:	May 10, 2013
Beneficial Ownership Date:	May 10, 2013
Mail Date:	May 30, 2013
Meeting Date:	June 20, 2013

Business to be conducted at the meeting:	Special
--	---------

Notice-and-Access:	
Registered Shareholders:	No
Beneficial Holders:	No

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

121 Richmond St. West, Suite 401, Toronto ON M5H 2K1
Tel: 416-350-5007 Fax 416-350-5008
Website: www.capitaltransferagency.com
email: info@capitaltransferagency.com