

CAPITAL

transfer agency inc.

September 8, 2011

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 & General
Record Date:	September 30, 2011
Mail Date:	October 19, 2011
Meeting Date:	November 9, 2011

CUSIP Number	ISIN
87957T1066	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