



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: August 16, 2012

To: All Canadian Securities Regulatory Authorities

Subject: Samaranta Mining 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 Meeting
Record Date for Notice of Meeting :	10/09/2012
Record Date for Voting (if applicable) :	10/09/2012
Beneficial Ownership Determination Date :	10/09/2012
Meeting Date :	15/10/2012
Meeting Location (if available) :	3rd Floor - 510 Burrard Street, Vancouver BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	79586N105	CA79586N1050

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for Samaranta Mining Corporation