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Date: August 16, 2013

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 and Special Meeting
Record Date for Notice of Meeting :	September 10, 2013
Record Date for Voting (if applicable) :	September 10, 2013
Beneficial Ownership Determination Date :	September 10, 2013
Meeting Date :	October 15, 2013
Meeting Location (if available) :	1100 - 736 Granville Street Vancouver, BC

Issuer sending proxy related materials directly to NOBO: No

Issuer paying for delivery to OBO: No

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

NAA for Beneficial Holders No

NAA for Registered Holders No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	79586N105	CA79586N1050

Sincerely,

**Computershare**

Agent for Samaranta Mining Corporation