

CAPITAL

transfer agency inc.

March 25, 2013

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **Zara 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
98913D101	CA98913D1015

Meeting Type:	Special
Record Date:	April 4, 2013
Beneficial Ownership Date:	April 4, 2013
Mail Date:	April 12, 2013
Meeting Date:	May 14, 2013

Business to be conducted at the meeting:	Special
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Notice-and-Access:	
Registered Shareholders:	Yes
Beneficial Holders:	Yes

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

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