

Date: November 09, 2016

To: All Canadian Securities Regulatory Authorities

Subject: EVITRADE Health Systems Corp.

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 :	November 15, 2016
Record Date for Voting (if applicable) :	November 15, 2016
Beneficial Ownership Determination Date :	November 15, 2016
Record Date for Share Distribution or Dividend:	December 15, 2016
Meeting Date :	January 13, 2017
Meeting Location (if available) :	TBA
Issuer sending proxy related materials directly to NOBO:	Yes
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 NEW	30050R106	CA30050R1064

The Agent for EVITRADE Health Systems Corp. is **Reliable Stock Transfer Inc.**

Sincerely,
Syd Au, President and CEO
EVITRADE Health Systems Corp.