

FILED ON SEDAR

March 13, 2017

TO ALL CANADIAN SECURITIES REGULATORY AUTHORITIES

**RE: MIDNIGHT STAR VENTURES CORP. (the “Issuer”)
Notice of Meeting and Record Dates (“NOMRD”)**

We advise of the following with respect to the Issuer’s upcoming Meeting of Security Holders:

Meeting Type:	Annual General Meeting	
Record Date for Notice of Meeting:	March 17, 2017	
Record Date for Voting (if applicable):	March 17, 2017	
Beneficial Ownership Determination Date:	March 17, 2017	
Meeting Date:	April 27, 2017	
Meeting Location (if available):	Vancouver	
Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs):	No	
Issuer paying for delivery to Objecting Beneficial Owners (OBOs):	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	59800105	CA598001053

Yours truly,

“David Eppert”

David Eppert, President
National Issuer Services Ltd.
TransferAgent.ca