



VIA ELECTRONIC TRANSMISSION

April 3, 2017

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: CARRARA EXPLORATION CORP
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA14442L1004
	CUSIP:	14442L100
2	Date Fixed for the Meeting:	May 19, 2017
3	Record Date for Notice:	April 12, 2017
4	Record Date for Voting:	April 12, 2017
5	Beneficial Ownership Determination Date:	April 12, 2017
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

" Sandy Hunter "
Senior Relationship Manager
Sandy.Hunter@tmx.com

200 University Ave., Suite 300, Toronto, Ontario, M5H 4H1

www.tsxtrust.com