



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: February 27, 2015

To: All Canadian Securities Regulatory Authorities

Subject: Artha Resources 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 :	March 26, 2015
Record Date for Voting (if applicable) :	March 26, 2015
Beneficial Ownership Determination Date :	March 26, 2015
Meeting Date :	April 30, 2015
Meeting Location (if available) :	2300-1177 West Hastings Street Vancouver, B.C., V6E 2K3
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	04313W202	CA04313W2022

Sincerely,

Computershare
Agent for Artha Resources Corporation