



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: March 25, 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 :	<b>May 25, 2015 (AMENDED)</b>
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
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	04313W202	CA04313W2022

Sincerely,

**Computershare**  
Agent for Artha Resources Corporation