

Date: August 11, 2017



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: CEYLON GRAPHITE CORP.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	September 07, 2017
Record Date for Voting (if applicable) :	September 07, 2017
Beneficial Ownership Determination Date :	September 07, 2017
Meeting Date :	October 12, 2017
Meeting Location (if available) :	1050 West Pender Street, 11th Floor Vancouver, BC
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 SHARES	15722J103	CA15722J1030

Sincerely,

Computershare

Agent for CEYLON GRAPHITE CORP.