



VIA ELECTRONIC TRANSMISSION

January 30, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: CHAR TECHNOLOGIES LTD.
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 and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA15957L1040
	CUSIP:	15957L104
2	Date Fixed for the Meeting:	March 21, 2019
3	Record Date for Notice:	February 12, 2019
4	Record Date for Voting:	February 12, 2019
5	Beneficial Ownership Determination Date:	February 12, 2019
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 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

" Steven Nguyen "
Senior Relationship Manager
Steven.Nguyen@tmx.com

301 - 100 Adelaide Street West, Toronto, Ontario, M5H 4H1

www.tsxtrust.com