



510 Burrard St, 3rd Floor
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Date: June 23, 2017

To: All Canadian Securities Regulatory Authorities

Subject: EROS RESOURCES 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 :	July 21, 2017
Record Date for Voting (if applicable) :	July 21, 2017
Beneficial Ownership Determination Date :	July 21, 2017
Meeting Date :	August 25, 2017
Meeting Location (if available) :	Suite 650 - 1021 West Hastings Street Vancouver, B.C. V6C 0C3
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	29601R102	CA29601R1029

Sincerely,

Computershare

Agent for EROS RESOURCES CORP.