



August 2, 2018

To: All Applicable Commissions and Stock Exchanges

Dear Sirs:

Re: Elcora Advanced Materials Corp. (the "Company")

As per National Instrument 54-101 requirements, we advise the following with respect to the upcoming Meeting of Shareholders for the subject Company:

Issuer:	Elcora Advanced Materials Corp.
CUSIP:	284445103
ISIN:	CA2844451039
Meeting Date:	September 28, 2018
Meeting Type:	Annual General Meeting
Record Date for Notice:	August 24, 2018
Record Date for Voting:	August 24, 2018
Beneficial Ownership Determination Date:	August 24, 2018
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Business Type:	Routine
Issuer sending proxy related materials directly To Non-Objecting Beneficial Owners (NOBOs):	No
Issuer paying for delivery to Objecting Beneficial Owners (OBOs):	Issuer will not pay for OBOs
Meeting Location:	Bedford, NS
Notice and Access (NAA) Requirements: NAA for Beneficial Holders: NAA for Registered Holders:	No No

Yours truly,

ELCORA ADVANCED MATERIALS CORP.

Signed: *"Theo van der Linde"*

Theo van der Linde, CFO and Director