



**Smooth Rock Ventures Corp.**  
Suite 820, 1130 West Pender Street  
Vancouver, British Columbia V6E 4A4  
Tel: 1-888-909-5548  
Fax: 1-888-909-1033

June 8, 2021

To: All Canadian Securities Regulatory Authorities

Subject: **Smooth Rock Ventures 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 and Special Meeting
Record Date for Notice of Meeting:	July 8, 2021
Record Date for Voting (if applicable):	July 8, 2021
Beneficial Ownership Determination Date:	July 8, 2021
Meeting Date:	August 26, 2021
Meeting Location (if available):	To be advised
Issuer sending proxy related materials directly to NOBO:	No
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
Common Shares	83268K108	CA83268K1084

Sincerely,

**SMOOTH ROCK VENTURES CORP.**