



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

Filed via SEDAR

June 2, 2023

To: All Applicable Exchanges and Securities Administrators

Subject: **Smooth Rock Ventures Corp. (the “Issuer”)
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer’s upcoming meeting of security Holders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	August 17, 2023
Record Date for Notice of Meeting:	June 29, 2023
Record Date for Voting (if applicable):	June 29, 2023
Beneficial Ownership Determination Date:	June 29, 2023
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA83268K2074
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

Yours truly,

SMOOTH ROCK VENTURES CORP.