

# PRIYANKA CAPITAL INC.

FILED ON SEDAR

August 11, 2017

TO ALL REGULATORS AND EXCHANGES

RE: **Priyanka Capital Inc.** (the "Issuer")  
**Notice of Meeting and Record Dates**

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	September 7, 2017
3	Record Date for Voting (If Applicable)	September 7, 2017
4	Beneficial Ownership Determination Date	September 7, 2017
5	Meeting Date	October 12, 2017
6	Meeting Location	Suite 701, 595 Howe Street, Vancouver, BC V6C 2T5
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA 74273U1084 / 74273U108
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	Annual Meeting: All Materials

Yours Truly,

*"Glen Macdonald"*

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Glen Macdonald  
President  
Priyanka Capital Inc.