



VIA ELECTRONIC TRANSMISSION

April 22, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: PLYMOUTH REALTY CAPITAL CORP.
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual Meeting Meeting of Security Holders for the subject issuer:

1	ISIN:	CA7300141073
	CUSIP:	730014107
2	Date Fixed for the Meeting:	June 26, 2019
3	Record Date for Notice:	May 17, 2019
4	Record Date for Voting:	May 17, 2019
5	Beneficial Ownership Determination Date:	May 17, 2019
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual Meeting
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

" *Lauren Massek* "
Associate Relationship Manager
lauren.massek@tmx.com

301 - 100 Adelaide Street West, Toronto, Ontario, M5H 4H1

www.tsxtrust.com