



VIA ELECTRONIC TRANSMISSION

April 11, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: NORTHERN GRAPHITE CORPORATION
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 General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA66516A1057
	CUSIP:	66516A105
2	Date Fixed for the Meeting:	June 25, 2019
3	Record Date for Notice:	May 6, 2019
4	Record Date for Voting:	May 6, 2019
5	Beneficial Ownership Determination Date:	May 6, 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 General
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	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:	NO

Yours truly,
TSX Trust Company

" Kieran Webb "
Relationship Manager
kieran.webb@tmx.com

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

www.tsxtrust.com