

FILED ON SEDAR

March 27, 2017

TO ALL REGULATORS AND EXCHANGES**RE: GORILLA MINERALS CORP. (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	AGM & Special
2	Record Date for Notice of Meeting	April 24, 2017
3	Record Date for Voting (If Applicable)	April 24, 2017
4	Beneficial Ownership Determination Date	April 24, 2017
5	Meeting Date	May 29, 2017
6	Meeting Location	Suite 1128 - 789 West Pender Street, Vancouver BC, V6C 1H2
Voting Securities Details		
Description (Class)		Common
9	ISIN / CUSIP	CA38305R2019 / 38305R201
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	YES
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
13	Beneficial Holders	NO
14	Registered Holders	NO
15	Material Selection	Annual Meeting: All Materials

Yours Truly,

"David Eppert"

 David Eppert, President
 National Issuer Services Ltd.
 TransferAgent.ca