

FILED ON SEDAR

April 11, 2017

TO ALL REGULATORS AND EXCHANGES

**RE: Oriental Non-Ferrous Resources Development 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	May 6, 2017
3	Record Date for Voting (If Applicable)	May 6, 2017
4	Beneficial Ownership Determination Date	May 6, 2017
5	Meeting Date	June 6, 2017
6	Meeting Location	
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA68621L1094 / 68621L109
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	
13	Beneficial Holders	NO
14	Registered Holders	NO
15	Material Selection	Special Meeting: All Materials & Special

Yours Truly,

"David Eppert"

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