



CAPTIVA VERDE
INDUSTRIES LTD.

9 Landport
Newport Beach, California
92660
Phone: 949.903.5906

Date: January 27th, 2017

To: All Canadian Securities Regulatory Authorities

Subject: CAPTIVA VERDE INDUSTRIES LTD.

Dear Sir/Madam:

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

Meeting Type :	Extraordinary Special Meeting
Record Date for Notice of Meeting :	February 09, 2017
Record Date for Voting (if applicable) :	February 09, 2017
Beneficial Ownership Determination Date :	February 09, 2017
Meeting Date :	March 15, 2017
Meeting Location (if available) :	McMillan LLP 1055 W. Georgia Street, Suite 1500 Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	14074C105	CA14074C1059

Sincerely,

Jeff Ciachurski

"Jeff Ciachurski"

CAPTIVA VERDE INDUSTRIES LTD.