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VIA ELECTRONIC TRANSMISSION

October 4, 2006

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: ENERNORTH INDUSTRIES INC.
Confirmation of Notice of Record and Meeting Dates - Amended**

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 *Annual and Special* Meeting of Shareholders for EnerNorth Industries Inc.

1. CUSIP - 29275G 10 1
2. Date Fixed for the Meeting - November 7, 2006
3. Record Date For Notice - September 18, 2006
4. Record Date For Voting - September 18, 2006
5. Beneficial Ownership Determination Date - September 18, 2006
6. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting - Common Shares
7. Classes of Series of Securities that entitle the holder to vote at the meeting - Common Shares
8. Business to be conducted at the meeting - Annual & Special

Yours Truly,
EQUITY TRANSFER & TRUST COMPANY

A handwritten signature in black ink that reads "L. Clarkin".

Responsive

Accessible

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