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OMB Number: 3235-0060
Expires: April 30, 2009
Estimated average burden hours per response: 38

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): **July 8, 2008**

BI-OPTIC VENTURES, INC.

(Exact Name of Registrant as Specified in its Charter)

British Columbia, Canada 000-49685 N/A
(State or other jurisdiction Commission File Number IRS Employer ID Number)
of incorporation)

1030 West Georgia St, #1518, Vancouver, British Columbia, Canada V6E 2Y3
(Address of principal executive offices)

Registrant's telephone number, including area code: 604-689-2646

N/A

(Former Name or Former Address if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17CFR230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

SEC873(11-06)

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

Item 7.01 FD Disclosure.

July 8, 2008 Notice of Meeting and Record Date

Computershare Trust Company of Canada advises of the following with respect to the upcoming Meeting of Security Holders for the Company:

Meeting Type : Annual General Meeting
Record Date for Notice of Meeting : 12/08/2008
Record Date for Voting (if applicable): 12/08/2008
Meeting Date : 12/09/2008
Meeting Location (if available) : 1185 West Georgia Street, #1750
Vancouver, BC, V6E 4E6

Refer to Exhibit #99.1 for additional information.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits:

99.1. Notice of Meeting and Record Date; dated 7/8/2008

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: July 17, 2008

Bi-Optic Ventures Inc.
(Registrant)

/s/ Harry Chew

(Signature)

(Harry Chew, President/CEO/Director)



Date: 08/07/2008

510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: BI-OPTIC VENTURES INC.

Dear Sirs:

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

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	12/08/2008
Record Date for Voting (if applicable):	12/08/2008
Meeting Date:	12/09/2008
Meeting Location (if available):	1185 West Georgia Street, #1750 Vancouver, BC, V6E 4E6

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	088618103	CA0886181035

Sincerely,

Computershare Trust Company of Canada /
Computershare Investor Services Inc.

Agent for BI-OPTIC VENTURES INC.