

**ALTAIR INTERNATIONAL INC.**

56 Temperance Street, 4th Floor, Toronto, Ontario, M5H 3V5.

Tel: (416) 361-0737

Fax: (416) 361-0923

02 APR 30 AM 11:51



April 19, 2002

Office of International Corporate Finance  
Securities & Exchange Commission  
Room 3094 (3-6)  
450 - 5 Street, N.W.  
Washington, D.C.  
U.S.A. 20549

SUPPL

Attention: Office of Applications & Report Services

PROCESSED

MAY 14 2002

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THOMSON  
FINANCIAL

Dear Sirs:

**Re: Exemption No. 82-1770 - Annual and Special Meeting of Shareholders**

Please find enclosed a copy of the Notice of Record & Meeting Dates sent to the Canadian Depository for Securities Limited with respect to the calling of an Annual and Special Meeting of Shareholders of the Corporation, for your files.

If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

**ALTAIR INTERNATIONAL INC.**

Per: J. Allan Ringler

JAR/cd

Encl.



# INC. Notice of Record & Meeting Dates

New Change 

Issuer Name (maximum 30 characters)

English A L T A I R I N T E R N A T I O N A L I N C.

French \_\_\_\_\_

Address: 4th Floor, 56 Temperance Street, Toronto, Ontario, M5H 3V5

Telephone: 416-361-0737

Contact Name: J. Allan Ringler

Transfer Agent FINS: T887

Name Equity Transfer Services Inc.

Telephone: 416-361-0152

Address: 120 Adelaide Street West, Toronto, Ontario, M5H 4C3

Contact Name: Lori Winchester

**Proxy Type** Management  
 Dissenting**Meeting Type** Annual  Special  
 General  Extraordinary**Material Distribution Type** Form C holders only  
 All holdersRecord Date 2002 05 09Meeting Date 2002 06 14Material Mail Date 2002 05 16Payment for Publication  Payment enclosed  To be invoiced  
(Transfer Agents only)CDS INC.'s GST/HST Registration Number 8 9 2 9 7 1 6 3 1 R T # of publications at \$91.50 per publication \$ 91.50Plus 7% GST \$ 6.41CDS INC.'s GST Registration Number 1 0 1 8 7 6 7 2 2 4

or 15% HST (Nfld, NS, NB residents only) \$ \_\_\_\_\_

Subtotal \$ 97.91

Plus 7.5% QST (Quebec residents only) \$ \_\_\_\_\_

Total payment enclosed \$ 97.91

Authorized Signature for Invoicing (Transfer Agents only)

**CUSIP****Voting Status**0 2 1 3 6 W - 1 0 - 2

Y/N

Y

Security Description

Common**Early Search (Determination of Intermediaries)**Send Early Search report to  Transfer Agent  Issuer  Other (Statutory Declaration required)Send via  Mail  Courier (Collect)  SSS Envelope System  Fax # \_\_\_\_\_**Shareholder Communications Intermediary Register (Nominee Register)** Send a copy**Proxy Related Material**

Will be distributed by

 Transfer Agent  Issuer Other \_\_\_\_\_**Holders of Record**Send Holders of Record and Omnibus Proxy to  Transfer Agent  Issuer  Other (Statutory Declaration required)Send via  Mail  Courier (Collect)  SSS Envelope System

This Notice and Request for services is authorized by:

 Transfer Agent  Issuer  Third Party

Name of Requesting Party

All services provided by CDS INC. hereunder are subject to the terms and conditions printed on the reverse of this form.

J. Allan Ringler

Title

Signature

April 19-2002

Date

DOC166 (11/2001) front