

ALTAIR INTERNATIONAL INC.

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

Tel: (416) 361-0737

Fax: (416) 361-0923

02 MAY 14 AM 10:50

April 29, 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

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 change in the date of the Annual and Special Meeting of Shareholders of the Corporation from **June 14th, 2002 to June 12th, 2002**, 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.

PROCESSED

MAY 21 2002

THOMSON
FINANCIAL

P

Handwritten initials and date: dw 5/20



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, Suite 420, Toronto, Ontario, M5H 4C3

Contact Name: Lori Winchester

Proxy Type

- Management
- Dissenting

Meeting Type

- Annual
- General
- Special
- Extraordinary

Material Distribution Type

- Form C holders only
- All holders

Record Date 2002 05 07

Meeting Date 2002 06 12

Material Mail Date 2002 05 15

Payment 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 \$ 91.50

Plus 7% GST \$ 6.41

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

Subtotal \$ 97.91

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

Total payment enclosed \$ 97.91

CDS INC.'s QST Registration Number 1 0 1 8 7 6 7 2 2 4

Authorized Signature for Invoicing (Transfer Agents only)

CUSIP

Voting Status

0 2 1 3 6 W - 1 0 - 2 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

April 29, 2002

Title

Signature

Date

DOC166 (11/2001) front