

TRI-VISION INTERNATIONAL LTD./LTEE

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

Tel: (416) 361-0737

Fax: (416) 361-0923



July 2, 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

02 JUL 11 AM 12:16

Attention: Filings/Listings

Dear Sirs:

Re: Annual Meeting of Shareholders - Exemption No. 82-4501

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 Meeting of Shareholders of the Corporation, for your files.

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

Yours truly,

TRI-VISION INTERNATIONAL LTD./LTEE

Per: George A. Duguay

GAD/cd

Encl.

Handwritten initials and date: llw 7/12

PROCESSED
p JUL 23 2002
THOMSON FINANCIAL



INC. Notice of Record & Meeting Dates

New Change

Issuer Name (maximum 30 characters)

English T R I - V I S I O N I N T ' L L T D . / L T E E

French _____

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

Telephone: 416-361-0737

Contact Name: George A. Duguay

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

Suite 420

Proxy Type Management
 Dissenting**Meeting Type** Annual Special
 General Extraordinary**Material Distribution Type** Form C holders only
 All holdersRecord Date 2002 07 26Meeting Date 2002 09 06Material Mail Date 2002 08 02Payment 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 QST 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**

CUSIP	Voting Status	Security Description
	Y/N	
<u>8 9 5 9 2 1</u> - <u>1 0</u> - <u>4</u>	<input checked="" type="checkbox"/> Y	<u>Common</u>
_____ - _____ - _____	<input type="checkbox"/>	_____
_____ - _____ - _____	<input type="checkbox"/>	_____
_____ - _____ - _____	<input type="checkbox"/>	_____
_____ - _____ - _____	<input type="checkbox"/>	_____

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.

George A. Duguay
Title
SignatureJuly 2, 2002
Date

DOC166 (11/2001) front