

TRI-VISION INTERNATIONAL LTD./LTEE

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

Tel: (416) 361-0737

Fax: (416) 361-0923

July 4, 2003



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: Filings/Listings

Dear Sirs:

Re: Annual & Special 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: Shaun A. Drake

SAD/cd

Encl.

PROCESSED

JUL 17 2003

THOMSON
FINANCIAL

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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, Suite 420, Toronto, Ontario, M5H 4C3

Contact Name: Jennifer Tan

Proxy Type

- Management
- Dissenting

Meeting Type

- Annual
- General
- Special
- Extraordinary

Material Distribution Type

- Form C holders only
- All holders

Record Date 2003 08 06

Meeting Date 2003 09 18

Material Mail Date 2003 08 14

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

1 # of publications at \$91.50 per publication \$ 93.00

Plus 7% GST \$ 6.51

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

Subtotal \$ 99.51

Plus 7.5% QST (Quebec residents only) \$

Total payment enclosed \$ 99.51

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

Y/N

Security Description

8 9 5 9 2 1 - 1 0 - 4

Y

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.

Shaun A. Drake

Title

Signature

July 4, 2003

Date

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