



VALIANT
Trust Company

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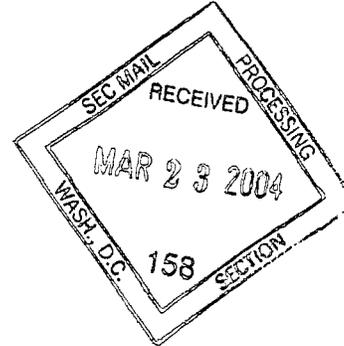


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March 12, 2004

- Alberta Securities Commission (via SEDAR)
- British Columbia Securities Commission (via SEDAR)
- Saskatchewan Securities Commission (via SEDAR)
- Manitoba Securities Commission (via SEDAR)
- Ontario Securities Commission (via SEDAR)
- Quebec Securities Commission (via SEDAR)
- Nova Scotia Securities Commission (via SEDAR)
- The Toronto Stock Exchange (via SEDAR)
- ✓ Securities & Exchange Commission
- Industry Canada

SUPPL



Dear Sirs,

Re: Claude Resources Inc.
CUSIP: 182 873 109
Annual General Meeting of Shareholders

We are pleased to advise you the details of the upcoming meeting of the shareholders of Claude Resources Inc.

Issuer:	Claude Resources Inc.
CUSIP:	182 873 109
Type of Meeting:	Annual General Meeting of Shareholders
Date:	May 12, 2004
Place:	Saskatoon, Saskatchewan
Record Date:	April 8, 2004

We are filing this information in compliance with the Canadian Securities Administrators' National Instrument 54 - 101 regarding Shareholder Communication, in our capacity as the agent for Claude Resources Inc.

Yours truly,

Lita Tan
Account Manager

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c.c. Claude Resources Inc.
Attn: Ms. Valerie Michasiw