

AFRIORE LIMITED

C/O TAU CAPITAL

1235 Bay Street, Suite 802, Toronto, Ontario, M5R 3K4.

Tel: (416) 361-9636

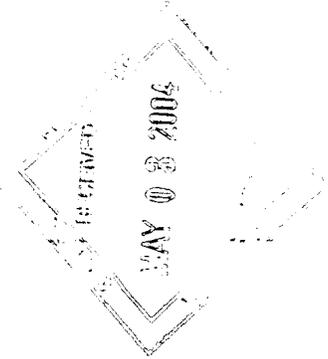
Fax: (416) 361-0330

April 26, 2004



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

SUPPL



Attention: Office of Applications & Report Services

Dear Sirs:

Re: Annual and Special Meeting of Shareholders - Exemption No. 82-4514

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,

AFRIORE LIMITED

Per: George A. Duguay

GAD/cd

Encl.

PROCESSED

MAY 05 2004

**THOMSON
FINANCIAL**

Notice of Record & Meeting Dates

New
Change

Issuer Name (maximum 30 characters)

English A F R I O R E L I M I T E D
French

Address: 41 Roebuck Street, Bridgetown, Barbados Telephone: 416-361-0737

Contact Name: GEORGE A. DUGUAY

Transfer Agent CUID Name: Computershare Investor Services Telephone: 604-661-0244

Address: 510 Burrard St., 2nd Fl. Vancouver, B.C., V6C 3B9 E-mail Address Contact Name: Ian Malcolm

Proxy Type	Meeting Type	Material Distribution Type	Record Date
<input checked="" type="checkbox"/> Management	<input checked="" type="checkbox"/> Annual	<input type="checkbox"/> Form C holders only	<u>2 0 0 4 0 7 0 2</u>
<input type="checkbox"/> Dissenting	<input type="checkbox"/> General	<input checked="" type="checkbox"/> All holders	Meeting Date
	<input type="checkbox"/> Extraordinary		<u>2 0 0 4 0 8 0 4</u>
			Material Mail Date
			<u>2 0 0 4 0 7 0 7</u>

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 \$93.00 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)
 Note: Not required for electronic submission.

ISIN	Voting Status	Security Description
<u>0 0 7 9 7 2 1 0 2</u>	<input checked="" type="checkbox"/> Y/N	<u>Common</u>
	<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) CDS Envelope System Fax #:

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
 Send via: Mail Courier CDS 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  **April 26, 2004**
 Title Signature Date CDSX166 (02/03) front