

TRI-VISION INTERNATIONAL LTD./LTEE

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

Tel: (416) 361-0737

Fax: (416) 361-0923

RECEIVED

2004 JUL 15 P 2:33

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

July 8, 2004

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: George A. Duguay

GAD/cd

Encl.

PROCESSED

JUL 19 2004

THOMSON
FINANCIAL

Handwritten initials and date: Jlu 7/16



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 E R N A T I O N A L L T D.

French _____

Address: 56 TEMPERANCE STREET, 4TH FLOOR, TORONTO, ONTARIO, M5H 3V5

Telephone: 416-361-0737

Contact Name: GEORGE A. DUGUAY

Transfer Agent

CUID

Name: EQUITY TRANSFER SERVICES

Telephone: 416-361-0152

Address: 120 Adelaide St. W. #420, Toronto, ON, M5H 4C3

E-mail Address

Contact Name: JENNIFER TAN

Proxy Type

Meeting Type

Material Distribution Type

Record Date

2 0 0 4 0 8 1 0

Management

Annual

Special

Form C holders only

Meeting Date

2 0 0 4 0 9 1 6

Dissenting

General

Extraordinary

All holders

Material Mail Date

2 0 0 4 0 8 1 6

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 \$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

Y/N

Security Description

C A 8 9 5 9 2 1 1 0 4 3

Y

Common

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

July 8, 2004

Title

Signature

Date

CDSX166 (02/03) front