

TRI-VISION INTERNATIONAL LTD./LTEE

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

Tel: (416) 361-0737

Fax: (416) 361-0923

June 15, 2005



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2005 JUN 27 12:07

TRIVISION INTERNATIONAL
CORPORATE FINANCE

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 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,

TRI-VISION INTERNATIONAL LTD./LTEE

Per: George A. Duguay

GAD/cd

Encl.

PROCESSED

JUN 27 2005

THOMSON
FINANCIAL

Handwritten initials and date: Jw 6/27

Notice of Record & Meeting Dates

New
Change

Issuer Name (maximum 30 characters)

English TRIVISION INTERNATIONAL LTD.

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: BEAU CAIRNS

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	2 0 0 5 0 8 0 4
<input type="checkbox"/> Dissenting	<input type="checkbox"/> General	<input checked="" type="checkbox"/> All holders	Meeting Date
	<input type="checkbox"/> Extraordinary		2 0 0 5 0 9 1 5
			Material Mail Date
			2 0 0 5 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

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>C A 8 9 5 9 2 1 1 0 4 3</u>	<input checked="" type="checkbox"/> Y	<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  June 15, 2005

Title Signature Date