

**TRI-VISION INTERNATIONAL LTD./LTEE**

360 Bay Street, Suite 500 Toronto, Ontario, M5H 2V6.

Tel: (416) 361-0737

Fax: (416) 361-0923

**RECEIVED**

2006 JUL 12 A 11: 45

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

July 6, 2006

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



06015090

**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**

**JUL 14 2006**

**THOMSON  
FINANCIAL**

*Handwritten initials and date: JDW 7/13*

# Notice of Record & Meeting Dates

New   
Change

Issuer Name (maximum 30 characters)

English TRI-VISION INT'L LTD / LTEE  
French \_\_\_\_\_

Address: 360 Bay Street, Suite 500, Toronto, Ontario, M5H 2V6 Telephone: 416-361-0737  
Contact Name: GEORGE A. DUGUAY

Transfer Agent CUID ETSZ Name: EQUITY TRANSFER SERVICES Telephone: 416-361-0930 ext 235

Address: 120 Adelaide St. W. #420, Toronto, ON, M5H 4C3 E-mail Address Contact Name: CLARISSE KARANGWA

<b>Proxy Type</b>	<b>Meeting Type</b>	<b>Material Distribution Type</b>	Record Date	2   0   0   6   0   8   0   3
<input checked="" type="checkbox"/> Management	<input checked="" type="checkbox"/> Annual	<input type="checkbox"/> Form C holders only	Meeting Date	2   0   0   6   0   9   1   4
<input type="checkbox"/> Dissenting	<input type="checkbox"/> General	<input checked="" type="checkbox"/> All holders	Material Mail Date	2   0   0   6   0   8   1   5
<input checked="" type="checkbox"/> Special	<input type="checkbox"/> Extraordinary			

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	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 \_\_\_\_\_ July 5, 2006  
Title Signature Date CDS166 (02/03) front