

PHOSCAN CHEMICAL CORP.

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

Tel: (416) 361-0737

Fax: (416) 361-0923

May 15, 2007

RECEIVED

2007 MAY 24 A 9:23

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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



SUPPL

Attention: Filings/Listings

Dear Sirs:

082-03938

Re: Exemption # ~~82-4009~~ - Annual & Special Meeting of Shareholders

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,

PHOSCAN CHEMICAL CORP.

Per: Shaun A. Drake

SAD/wl
Encl.

PROCESSED

MAY 31 2007

THOMSON
FINANCIAL

B

llw 5/24



Notice of Record & Meeting Dates

New Change

Issuer Name (maximum 30 characters)

English P H O S C A N C H E M I C A L C O R P .

French _____

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

Telephone: 416-361-0737

Contact Name: Shaun A. Drake

Transfer Agent

CUID: ETSZ

Name: Equity Transfer & Trust Company

Telephone: 416-361-0930

Address: 200 University Ave., Suite 400, Toronto, M5H 4H1

E-mail Address

Contact Name

Clarisse Karangwa

Proxy Type

Meeting Type

Material Distribution Type

Record Date

2 0 0 7 0 6 1 2
mm mm dd Management Annual Special Form C holders only

Meeting Date

2 0 0 7 0 7 2 5
mm mm dd Dissenting General Extraordinary All holders

Material Mail Date

2 0 0 7 0 6 1 8
mm mm ddPayment for Publication Payment enclosed To be invoiced
(Transfer Agents only)Clearing and Depository Services Inc.'s
GST/HST Registration Number8 4 4 1 8 2 1 2 1 R T 0 0 0 1 # of publications at \$93.00 per publication \$ 93.00Plus 6% GST \$ 5.58

or 15% HST (Nfld, NS, NB residents only) \$ _____

Subtotal \$ 98.58

Plus 7.5% QST (Quebec residents only) \$ _____

Total payment enclosed \$ 98.58Clearing and Depository Services Inc.'s
GST Registration Number1 2 1 2 4 6 4 6 5 8 T Q 0 0 0 1Authorized Signature for Invoicing (Transfer Agents only)
Note: Not required for electronic submission.

ISIN

Voting Status

C A 7 1 9 2 1 E 1 0 6 0

Y/N

Security Description

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 OtherSend via: Mail Courier CDS Envelope System**END**

This Notice and Request for services is authorized by:

 Transfer Agent Issuer Third Party

Name of Requesting Party

All services provided by Clearing and Depository Services Inc. here under are subject to the terms and conditions printed on the reverse of this form.

SHAUN A. DRAKEMay 14, 2007

Title

Signature

Date

CDS Clearing and Depository Services Inc.
CDSX166-front (10/06)