



Rosa Vieira
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VIA ELECTRONIC TRANSMISSION

April 19, 2010

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: MAGINDUSTRIES CORP.
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Annual & Special* Meeting of Securityholders for MAGINDUSTRIES CORP.

1.	ISIN:	CA55917T1021
	CUSIP:	55917T102
2.	Date Fixed for the Meeting:	June 16, 2010
3.	Record Date For Notice:	May 13, 2010
4.	Record Date For Voting:	May 13, 2010
5.	Beneficial Ownership Determination Date:	May 13, 2010
6.	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	Common Shares
7.	Classes of Series of Securities that entitle the holder to vote at the meeting:	Common Shares
8.	Business to be conducted at the meeting:	Annual & Special

Yours Truly,
EQUITY TRANSFER & TRUST COMPANY

Per
"Sarah Mikos"
Administrator, Client Services