## CONTINENTAL PRECIOUS MINERALS INC.

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

Tel: (416) 361-0737 Fax: (416) 361-0923



September 25, 2006

Exemption No. 82-3358

RECEIVED

OCT 0 2 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

Attention: Office of Applications

and Report Services

Dear Sirs:

1. 36.

Re: Annual and 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 its Annual and Special Meeting of Shareholders, for your files.

If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

**PROCESSED** 

OCT 2 4 2006

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CONTINENTAL PRECIOUS MINERALS INC.

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Per: Shaun A. Drake

SAD/cd

Encl.

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Clarisse Karangwa Officer, Client Services Telephone: 416.361.0930 ext.235 ckarangwa@equitytransfer.com

RECEIVED

## VIA ELECTRONIC TRANSMISSION

September 21, 2006

## TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: CONTINENTAL PRECIOUS MINERALS INC.
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 and Special* Meeting of Shareholders for Continental Precious Minerals Inc.

- 1. CUSIP 211906 10 2
- 2. Date Fixed for the Meeting November 14, 2006
- 3. Record Date For Notice October 12, 2006
- 4. Record Date For Voting October 12, 2006
- 5. Beneficial Ownership Determination Date October 12, 2006
- Classes or Series of Securities that entitle the holder to receive Notice of the Meeting - Common Shares
- 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 and Special =

Yours Truly, EQUITY TRANSFER & TRUST COMPANY

Equity Transfer Services Inc. 120 Adelaide 51. W., Suite 420 Toronto, QN 458 463 T 416 361 0152 F 416 361.0470