

Edgar Filing: ASSURE ENERGY INC - Form 6-K

ASSURE ENERGY INC
Form 6-K
May 02, 2005

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a - 16 OR 15d - 16 OF
THE SECURITIES EXCHANGE ACT OF 1934

For the month of April 2005

Assure Energy, Inc.

(Registrant's name)
521 3rd Avenue, S.W., Suite 800
Calgary, Alberta T2P 3T3
Canada

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40F

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):

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1. Notice of Annual and Special Meeting of Shareholders and Record Date as Filed on SEDAR on April 29, 2005.

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Dated: April 29, 2005

ASSURE ENERGY, INC.

By: /s/ Harvey Lalach

Name: Harvey Lalach
Title: President

April 29, 2005

British Columbia Securities Commission
Alberta Securities Commission

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Dear Sirs,

Re: ASSURE ENERGY INC.
CUSIP: 04621U-10-4
Notice of Annual and Special Meeting of Shareholders and Record Date

We are pleased to advise you of the details of the upcoming Annual and Special Meeting of the shareholders of Assure Energy Inc.:

ISSUER: Assure Energy Inc.
CUSIP: 04620U-10-4
TYPE OF MEETING: Annual and Special Meeting of Shareholders

RECORD DATE: May 9, 2005
MEETING DATE: June 14, 2006
MEETING PLACE: Calgary, Alberta

Yours truly,

Harvey Lalach, President
Assure Energy Inc.