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SECURITIES AND EXCHANGE COMMISSION

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Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. AS95008557
Company Name MINERALES INDUSTRIAS CORPORATION
Industry Classification Metallic Core Mining
Company Type Stock Corporation

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MINERALES INDUSTRIAS
CORPORATION

(Company's Full Name)

UNIT 103 GROUND FLOOR PRESTIGE
TOWER CONDOMINIUM F. ORTIGAS JR.
AVENUE ORTIGAS CENTER PASIG

(Business Address: No., Street City / Town / Province)

Ana Maria A. Katigbak
Contact Person

817-6791
Company Telephone Number

SEC FORM 17-C

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

4th Wed of May
Month Day

Secondary License Type, If Applicable

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Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders Domestic Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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STAMPS

SEC FORM 17-C

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MINERALES INDUSTRIAS CORPORATION
Unit 103, Ground Floor, Prestige Tower Condominium,
F. Ortigas Jr. Avenue, Ortigas Center, Pasig City

August 24, 2015

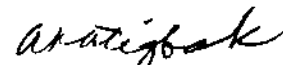
Philippine Stock Exchange, Inc.
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: Ms. Janet Encarnacion
Head, Disclosure Department

Gentlemen:

We advise that during its meeting today, the Board of Directors of Minerales Industrias Corporation (the "Corporation") authorized the holding of a special meeting of the stockholders of the Corporation on Wednesday, October 21, 2015. The advice as to the time, venue, and agenda of the meeting will follow. The record date is on September 9, 2015.

Very truly yours,



ANA MARIA A. KATIGBAK
Corporate Secretary/Compliance Officer