

# COVER SHEET

AS095-008557-  
SEC Registration Number

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

4<sup>th</sup> Wed of May  
Month Day

\_\_\_\_\_  
Secondary License Type, If Applicable

C F D  
Dept Requiring this Doc

\_\_\_\_\_  
Amended Articles Number / Section

\_\_\_\_\_  
Total No. of Stockholders

\_\_\_\_\_  
Total Amount of Borrowings

\_\_\_\_\_  
Domestic Foreign

To be accomplished by SEC Personnel concerned

\_\_\_\_\_  
File Number LCU

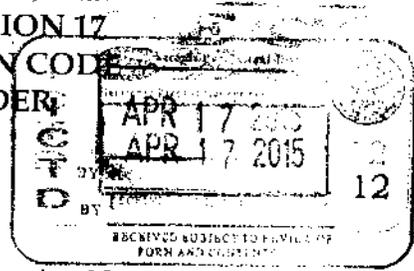
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STAMPS

## SEC FORM 17-C

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**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17 THEREUNDER**



1. APRIL 16, 2015  
Date of Report (Date of earliest event reported)
2. SEC Identification No. AS095-008557      3. BIR Tax Identification No. 049-004-636-077
4. MINERALES INDUSTRIAS CORPORATION  
Exact name of registrant as specified in its charter
5. PHILIPPINES      6. (SEC Use Only)  
Province, country or other jurisdiction  
of incorporation
7. Unit 103, Ground Floor, Prestige Tower  
Condominium, F. Ortigas Avenue,  
Ortigas Center, Pasig City      1605  
Address of principal office      Postal Code
8. (632) 897-5257  
Registrant's telephone number, including area code
9. Room 322 LRI Design Plaza,  
210 N. Garcia Street, Makati City, Philippines  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA  
  
Title of Each Class Number of Shares of Common Stock Outstanding  
and Amount of Debt Outstanding  
  
Common      690,000,000 shares

11. Indicate the item numbers reported herein:

Please see attached disclosure to PSE dated April 16, 2015.

**MINERALES INDUSTRIAS CORPORATION**

By:

*ANA MARIA A. KATIGBAK*

ANA MARIA A. KATIGBAK  
Corporate Secretary / Compliance Officer

Date: APRIL 16, 2015  
ASM Sched

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

April 16, 2015

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

Attention: **Ms. Janet Encarnacion**  
Head, Disclosure Department

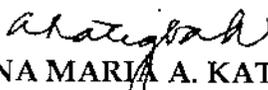
Gentlemen:

We advise that the annual stockholders meeting of Minerales Industrias Corporation will be held on May 27, 2015 at 3:00 p.m. at the Discovery Suites Columbus Room 42<sup>nd</sup> Floor, 25 ADB Avenue Ortigas Center, Pasig City. The record date is on April 30, 2015.

Thank you.



Very truly yours,

  
**ANA MARIA A. KATIGBAK**  
Corporate Secretary/  
Compliance Officer