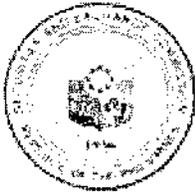


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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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

Document Information

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MINERALES INDUSTRIAS
CORPORATION

(Company's Full Name)

UNIT 103 GROUND FLOOR PRESTIGE
TOWER CONDOMINIUM F. ORTIGAS J.R.
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

Month

3 1

Day

Fiscal Year

FORM TYPE

4th Wed of May

Month

Day

Secondary License Type, If Applicable

C F D

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number LCU

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

1. September 8, 2015

Date of Report (Date of earliest event reported)

2. SEC Identification No. AS095-008557 3. BIR Tax Identification No. 004-636-077

4. MINERALES INDUSTRIAS CORPORATION

Exact name of registrant as specified in its charter

5. PHILIPPINES

Province, country or other jurisdiction
of incorporation

6. (SEC Use Only)

7. Unit 103, Ground Floor, Prestige Tower

Condominium, F. Ortigas Avenue,

Ortigas Center, Pasig City

Address of principal office

1605

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 September 8, 2015.

MINERALES INDUSTRIAS CORPORATION

By:



ANA MARIA A. KATIGBAK

Corporate Secretary / Compliance Officer

Date: September 9, 2015

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

September 8, 2015

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

Attention: Ms. Janet Encarnacion
Head, Disclosure Department

Gentlemen:

Further to our disclosure last August 25, 2015, we advise that the special stockholders meeting of the Corporation on October 21, 2015 will be held at 3:00 p.m. at the Columbus Room, Discovery Suites, 42nd Floor, 25 ADB Avenue, Ortigas Center, Pasig City. The record date is on September 9, 2015.

Very truly yours,


ANA MARIA A. KATIGBAK
Corporate Secretary/Compliance Officer