

**COVER SHEET**

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SEC Registration Number

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(Company's Full Name)

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

Iris Marie U. Carpio-Duque
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Contact Person

631-5139 /636-5133
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Company Telephone Number

**SEC FORM 17-C**

Notice of Annual Stockholders' Meeting 2017

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Month                  Day  
Fiscal Year

FORM TYPE

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Month                  Day  
Annual Meeting

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Secondary License Type, If Applicable

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Dept Requiring this Doc

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Amended Articles Number / Section

Total Amount of Borrowings

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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Cashier

STAMPS
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**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C  
CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. July 10, 2017  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 7443
3. BIR Tax Identification No. 000-000-062-736
4. VULCAN INDUSTRIAL & MINING CORPORATION  
Exact name of issuer as specified in its charter
5. Philippines.....  (SEC Use Only)  
  
Province, country or other jurisdiction of incorporation      Industry Classification Code:
7. Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City - 1550  
Address of principal office      Postal Code
8. (63 2) 635-6130 / 634-8569  
Issuer's telephone number, including area code
9. NA  
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	1,450,000,000

11. Indicate the item numbers reported herein: (9):

**ITEM 9. OTHER EVENTS**

Please be informed that at its special meeting held on July 10, 2017 the Board of Directors of Vulcan Industrial & Mining Corporation (VULCAN) unanimously approved:


- A. The holding of the Annual Stockholders' Meeting on December 05, 2017 at 3:00 PM at the Legend Villas, Pioneer Street, Mandaluyong City and setting the record date as of September 30, 2017.
- B. The agenda for the Annual Stockholders' Meeting, as follows:
  1. Call to Order
  2. Proof of Notice and Certification of Quorum
  3. Approval of the Previous Minute of the Annual Stockholders' Meeting
  4. Approval of the 2015 Annual Report and Audited Financial Statements

5. Approval of Acts/ Resolutions of the Board and Management from October 05, 2016 to December 05, 2017.
  6. Election of the Board of Directors
  7. Appointment of SGV & Co. as Independent External Auditor for 2017.
  8. Other Matters
  9. Adjournment
- C. Distribution to the stockholders of the notice of the annual stockholders' meeting, the definitive information statement, and/or other materials relative thereto, in soft copies or CD format.

This formal written advise is submitted in compliance with the rules and regulations of the Exchange.

#### SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the SEC Code of Corporate Governance and the Registrant's Manual on Corporate Governance, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

  
IRIS MARIE U. CARPIO-DUQUE  
Corporate Secretary  
Compliance Officer/ CIO-Alternate  
Date: July 10, 2017