



101152013002336



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name VULCAN INDL. & MINING CORP.
Industry Classification
Company Type Stock Corporation

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V U L C A N I N D U S T R I A L & M I N I N G
C O R P O R A T I O N
(Company's Full Name)

7 / F Q U A D A L P H A C E N T R U M ,
1 2 5 P I O N E E R S T M A N D A L U Y O N C I T Y
(Business Address: No., Street City / Town / Province)

Francisca Ricarte
Contact Person

631-8078
Company Telephone Number

SEC FORM 17-C

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

0 5
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc
Number / Section

Amended Articles

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

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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 17.1(A)(iii) THEREUNDER

1. January 15, 2013
Date of Report (Date of earliest event reported)
2. SEC Identification Number - 7443
3. BIR Tax Identification No. 041-000-062-736
4. **VULCAN INDUSTRIAL & MINING CORPORATION**
Exact name of registrant as specified in its charter
5. PHILIPPINES
Province, country or other jurisdiction
of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. Quad Alpha Centrum Building, 125 Pioneer St., Mandaluyong City 1550
Address of principal office: Postal Code
8. (632) 631-0644, 631-3880
Registrant's telephone number, including area code
9. NA
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
<u>Common</u>	<u>592,271,739</u>

11. Indicate the item numbers reported herein (Item 4 and 9):

Please be informed that at its special meeting held on January 15, 2013, the Board of Directors of Vulcan Industrial & Mining Corporation (Vulcan) unanimously approved the following:

1. The holding of VULCAN's annual stockholders' meeting for the year 2013 on May 29, 2013, 2:00 p.m. at The Legend Villas Hotel, Pioneer Street, Mandaluyong City, and setting the record date thereof on January 31, 2013;
2. The 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; and

3. The appointment of Atty. Iris Marie U. Carpio-Duque as Assistant Corporate Secretary.

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.



CHRISTOPHER M. GOTANCO
Vice-Chairman & Chief Operating Officer
and Chief Corporate Information Officer

Date: January 15, 2013