

COVER SHEET

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SEC Registration Number

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 t h / 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)

Iris Marie U. Carpio-Duque
Contact Person

631-5139
Company Telephone Number

SEC 17-C

POSTPONEMENT & NOTICE OF MEETING 2019

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

Month Day
Annual Meeting

Secondary License Type, If Applicable

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

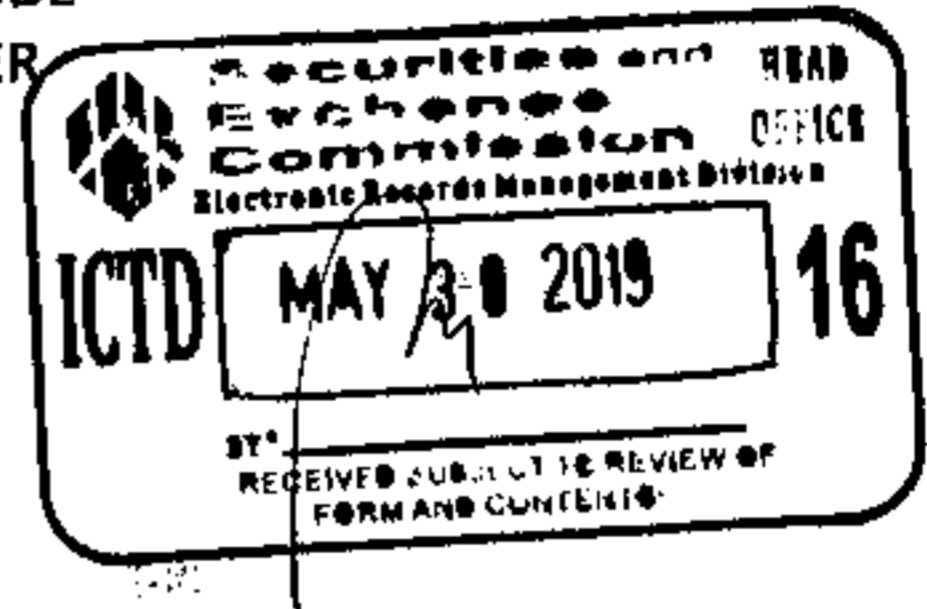
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**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**



1. May 29, 2019
Date of Report (Date of earliest event reported)

2. SEC Identification Number: 7443

3. BIR Tax Identification No. 000-062-736

4. VULCAN INDUSTRIAL & MINING CORPORATION
Exact name of issuer as specified in its charter

5. Philippines..... 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation

7. Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City - 1550
Address of principal office Postal Code

8. (63 2) 631-5139
Issuer's telephone number, including area code

9. n/a
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 its special meeting held on May 29, 2019 the Board of Directors of Vulcan Industrial & Mining Corporation unanimously approved:

- A. That the annual stockholders' meeting which, under the Company's By-laws, is to be held any time in May, has been postponed and will be held July 29, 2019 at 2:30 PM and setting the record date as of June 14, 2019.


C. The agenda for the Annual Stockholders' Meeting, as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Meeting of the Stockholders held on December 07, 2018
4. Annual Report and Audited Financial Statements for the year ended December 31, 2018,
5. Approval of Acts/ Resolutions of the Board and Management from December 07, 2018 to July 28, 2019
6. Election of Directors for the current year
7. Appointment of Sycip Gorres Velayo & Co. as External Auditor
8. Consideration of such other business as may properly come before the meeting
9. Adjournment

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/ Corporate Information
Officer

Date: May 29, 2019