



VULCAN INDUSTRIAL & MINING CORPORATION

7th Floor Quad Alpha Centrum Bldg.,
125 Pioneer St., Mandaluyong City
Tel. No. 631-8078; Fax No. 631-3880

October 17, 2014

Philippine Stock Exchange, Inc.

Attn: Ms. Janet A. Encarnacion
Head, Disclosures Department
3F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines 1226

Ladies and Gentlemen:

In compliance with the disclosure requirements of the Exchange and the Commission, we submit the SEC Form 17-C of Vulcan Industrial & Mining Corporation, disclosing the results of today's board meeting.

Thank you.

Very truly yours,


IRIS MARIE U. CARPIO-DUQUE
Assistant Corporate Secretary/
Compliance Officer/Deputy CIO

COVER SHEET

SEC Registration Number

VULCAN INDUSTRIAL & MINING CORPORATION

(Company's Full Name)

7 / F QUAD ALPHA CENTRUM, PIONEER ST MANDALUYON CITY

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

Iris Carpio-Duque Contact Person

636-5133 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

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

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. October 17, 2014
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) 631-8078, 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>600,000,000</u>
11. Indicate the item numbers reported herein (Item 9):


Please be informed that at its special meeting held on October 17, 2014, the Board of Directors of Vulcan Industrial & Mining Corporation (Vulcan) unanimously approved:

- A. The holding of the Annual Stockholders' Meeting December 05, 2014 at 10:30 a.m. at the Legend Villas, Pioneer Street, Mandaluyong City, and setting the record date as of November 05, 2014.
- 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 Minutes of the Annual Stockholders' Meeting
 4. Approval of the 2013 Annual Report and Audited Financial Statements
 5. Approval of Acts/Resolutions of the Board of Directors and Management from May 29, 2013 to December 05, 2014
 6. Approval of the change in principal address of the Corporation from "Mandaluyong, Metro Manila" to "Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City, Philippines"
 7. Election of Board of Directors
 8. Appointment of SGV & Co. as Independent External Auditor for 2014
 9. Other Matters
 10. Adjournment
- C. 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.

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.


ROBERTO V. SAN JOSE
Corporate Secretary

Date: October 17, 2014