# COVER SHEET

	- 7 4 4 3 -	
SEC Registration Number		
VULCANINC	D U S T R I A L & M I N I N G	
	CORPORATION	
(Company's Full Name)		
7 t h / F Q U A	A D A L P H A C E N T R U M ,	
1 2 5 P I O N E E F (Business Ac	R S T M A N D A L U Y O N C I T Y  ddress: No., Street City / Town / Province)	
Iris Marie U. Carpio-Duque	631-5139 /636-5133	
Contact Person	Company Telephone Number	
SEC FORM 17-C		
Postpone	ment of Annual Stockholders' Meeting	
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	
rotarrio. or otosimologic	2011.001.0	
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 17.2(c) THEREUNDER

1. May 12, 2017  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		
Philippines		
7. Quad Alpha Centrum, 125 Pioneer Street, Mand Address of principal office	daluyong City - 1550 Postal Code	
8. (63 2) 634-8569 / 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		
Attached is the sworn notification in	n compliance with the requirements of SEC	

Memorandum Circular No. 5 (Series of 1996).

### **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: May 12, 2017



## **VULCAN INDUSTRIAL & MINING CORPORATION**

Quad Alpha Centrum Bldg., 125 Pioneer St., Mandaluyong City Tel. No. 631-5139; Fax No. 631-3880

May 12, 2017

Securities and Exchange Commission SEC Building, EDSA Mandaluyong City

Attention:

Atty. Justina F. Callangan

Corporation Finance Department

Re:

Vulcan Industrial & Mining Corporation

### Gentlemen:

We advise that the annual stockholders' meeting which, under the Company's By-laws, is to be held in the Last Wednesday of May, has been postponed, to give the Company more time to prepare the necessary reports and disclosure and other matters for the meeting. We will immediately notify the Commission as soon as the new meeting date and other details are finalized.

This letter is in compliance with the requirements of SEC Memorandum Circular No. 5 (Series of 1996).

Very truly yours,

TRIS MARIE J. CARPIO-DUQUE

Corporate Secretary / Compliance Officer /

CIO - Alternate

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_day of May 2017 affiant exhibited to me her Passport No. EB7104606 issued on January 09, 2013, in DFA NCR Central

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Book No. <u>\Solution V</u>/// Series of 2017. ATTY JOSHUA P. LAPUZ

Notary Public for Makati City
Appointment No. M-231 until 12/31/2017

PTR No. 5909513, Jan. 3, 2017, Makati Roll No. 45790, IBP Lifetime Roll No. 04897

MCLE No. V-0019692/ 4 = 15 = 2016 G/F Fedman Suites, 199 Salcodo Street

Legaspi Village, Makati City