

C01882-2014

## 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. Date of Report (Date of earliest event reported)

Apr 15, 2014

2. SEC Identification Number

AS094-006430

3. BIR Tax Identification No.

003-942-108

4. Exact name of issuer as specified in its charter

EMPIRE EAST LAND HOLDINGS, INC.

5. Province, country or other jurisdiction of incorporation

Metro Manila

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

21/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City, Philippines

Postal Code

1227

8. Issuer's telephone number, including area code

632-8678351 to 59

9. Former name or former address, if changed since last report

N/A

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	14,676,199,167

11. Indicate the item numbers reported herein

Item 9 (b)

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to*

the Corporate Information Officer of the disclosing party.



**Empire East**

**Empire East Land Holdings, Inc.  
ELI**

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

2014 Annual Shareholder's Meeting

**Background/Description of the Disclosure**

Agenda for Annual Shareholder's Meeting on June 10, 2014 with record date of May 2, 2014.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Apr 15, 2014
<b>Date of Stockholders' Meeting</b>	Jun 10, 2014
<b>Time</b>	9:00 a.m.
<b>Venue</b>	Grand Ballroom, Eastwood Richmonde Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Philippines
<b>Record Date</b>	May 2, 2014

<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Proof of Notice and Determination of Quorum</li> <li>3. Approval of Minutes of the Previous Annual Meeting</li> <li>4. Annual Report of Management</li> <li>5. Appointment of External Auditors</li> <li>6. Amendment of the Third Article of the Articles of Incorporation to reflect the complete principal office address of the Corporation in compliance with SEC Memorandum Circular No. 6, Series of 2014</li> <li>7. Ratification of Acts and Resolutions of the Board of Directors, Board Committees and Management</li> <li>8. Election of Directors</li> <li>9. Other Matters</li> <li>10. Adjournment</li> </ol>
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

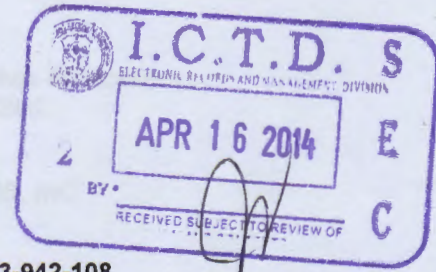
**Other Relevant Information**

Attached is the SEC Form 17-C dated April 15, 2014 in connection with its upcoming Annual Shareholders' Meeting.

**Filed on behalf by:**

<b>Name</b>	Rhodora Edangalino
<b>Designation</b>	Authorized User

**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. **April 15, 2014**  
Date of Report
2. SEC Identification No: **AS094-006430**    3. BIR Tax Identification No : **003-942-108**
4. **EMPIRE EAST LAND HOLDINGS, INC.**  
Exact name of issuer as specified in its charter
5. **Metro Manila**  
Province, Country or other jurisdiction of incorporation or organization
6. (SEC Use Only)  
Industry Classification Code
7. **21st Floor, The World Centre  
330 Sen. Gil J. Puyat Avenue  
Makati City, Philippines 1227**  
Address of principal office
8. **(632) 867-8351 to 59**  
Issuer's telephone number, including area code
9. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Class	Number of Shares of Common Stock Outstanding
<b>Common</b>	<b>14,676,199,167</b>

10. **Item 9 (b)**

Empire East Land Holdings, Inc. will hold its Annual Meeting of Stockholders on Tuesday, 10 June 2014, 9:00 a.m., at the Grand Ballroom, Eastwood Richmonde Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Philippines with the following agenda:

1. Call to Order
2. Proof of Notice and Determination of Quorum
3. Approval of Minutes of the Previous Annual Meeting
4. Annual Report of Management
5. Appointment of External Auditors
6. Amendment of the Third Article of the Articles of Incorporation to reflect the complete principal office address of the Corporation in compliance with SEC Memorandum Circular No. 6, Series of 2014
7. Ratification of Acts and Resolutions of the Board of Directors, Board Committees and Management
8. Election of Directors
9. Other Matters
10. Adjournment

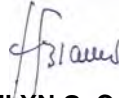
Stockholders of record as of 2 May 2014 will be entitled to notice of, and to vote at, the Annual Meeting.

**SIGNATURE**

Pursuant to the requirements of The Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**EMPIRE EAST LAND HOLDINGS, INC.**

By:

A handwritten signature in blue ink, appearing to read "E. Cacho", is positioned above the printed name.

**EVELYN G. CACHO**  
Vice President for Finance and  
Corporate Information Officer  
April 15, 2014