



The Philodrill Corporation OV

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

Setting of Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be advised that at the regular Board Meeting of The Philodrill Corporation held today, January 20, 2016, the Board has set the Annual Stockholders' Meeting on June 15, 2016, Wednesday, 2:30 P.M. The venue shall be announced in a subsequent disclosure. The Record date for purposes of determining the stockholders of record entitled to notice of and to vote at said meeting is March 16, 2016.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Jan 20, 2016
Date of Stockholders' Meeting	Jun 15, 2016
Time	2:30 PM
Venue	TBA
Record Date	Mar 16, 2016
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Determination of Quorum 3. Approval of the Minutes of the June 17, 2015 Annual Stockholders' Meeting 4. Report of the Board 5. Approval of the Company's Annual Report 6. Approval of the Acts and Resolutions of the Board and Management 7. Appointment of Independent External Auditor 9. Election of Directors 10. Other Matters

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 17, 2016
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End Date	Mar 18, 2016
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Other Relevant Information

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Filed on behalf by:

Name	Josephine Ilas
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Designation	Assistant Corporate Secretary
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THE PHILODRILL CORPORATION

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TEL. NOS. 631-1801 TO 05 ; 631-8151/52 ; FAX: (632) 631-8080 , (632) 631-5310

January 20, 2016

THE DISCLOSURE DEPARTMENT

Philippine Stock Exchange, Inc.
3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **MS. JANET A. ENCARNACION**
Head – Disclosure Department

Gentlemen:

Please be advised that at the Regular Board Meeting of The Philodrill Corporation (the “Company”) held today, January 20, 2016, the Board approved the scheduling of the *Company’s Annual Stockholders’ Meeting on June 15, 2016, Wednesday, 2:30 p.m.* The venue shall be announced in a subsequent disclosure.

By resolution of the Company’s Board of Directors, the *Record Date*, for purposes of determining the stockholders of record entitled to notice of and to vote at said Meeting, is *March 16, 2016*.

This formal written advice is submitted in compliance with the rules and regulations of the Philippine Stock Exchange.

Very truly yours,


ADRIAN S. ARIAS
Corporate Secretary