

SECURITIES AND EXCHANGE COMMISSION

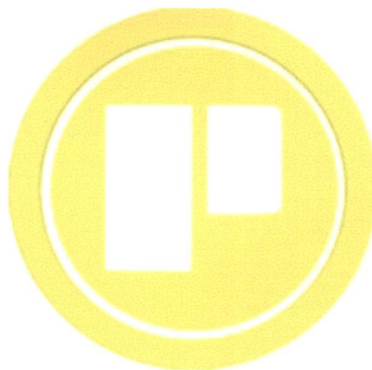
SEC FORM 17-C

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)
Feb 17, 2016
2. SEC Identification Number
38683
3. BIR Tax Identification No.
000-315-612-000
4. Exact name of issuer as specified in its charter
THE PHILODRILL CORPORATION
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
8th F, Quad Alpha Centrum Bldg., 125 Pioneer St., Mandaluyong City
Postal Code
1550
8. Issuer's telephone number, including area code
(632) 6318151
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 shares	191,868,805,358
11. Indicate the item numbers reported herein
item 9

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.



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	The Legend Villas, Banahaw Room, 60 Pioneer cor. Madison Streets, Mandaluyong City, Philippines
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

This amended report is being submitted to disclose the venue of the 2016 Annual Stockholders' Meeting for The Philodrill Corporation

Filed on behalf by:

Name	Josephine Ilas
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Designation	Assistant Corporate Secretary
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