

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)

Jan 25, 2017

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 Flr., Quad Alpha Centrum Bldg., 125 Pioneer St., Mandaluyong City

Postal Code

1550

8. Issuer's telephone number, including area code

(02) 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

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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 25, 2017, the Board has set the Annual Stockholders' Meeting on June 21, 2017, Wednesday, 2:30 P.M. at The Legend Villas. The Record date for purposes of determining the stockholders of record entitled to notice of and to vote at said meeting is March 15, 2017.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Jan 25, 2017
Date of Stockholders' Meeting	Jun 21, 2017
Time	2:30 P.M
Venue	The Legend Villas
Record Date	Mar 15, 2017
Agenda	<ol style="list-style-type: none">1. Call to Order2. Determination of Quorum3. Approval of the Minutes of the June 15, 2016 Annual Stockholders' Meeting4. Report of the Board5. Approval of the Company's Annual Report6. Approval of the Acts and Resolutions of the Board and Management7. Appointment of Independent External Auditor9. Election of Directors10. Other Matters

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 16, 2017
End Date	Mar 17, 2017

Other Relevant Information
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Filed on behalf by:

Name	Josephine Ilas
Designation	Assistant Corporate Secretary