

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 24, 2018
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 Floor Quad Alpha Centrum Building, 125 Pioneer St. Mandaluyong City
Postal Code
1550
8. Issuer's telephone number, including area code
631-8151
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 24, 2018, the Board has set the Annual Stockholders' Meeting on June 27, 2018, 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 21, 2018.

The date of the Annual Stockholders Meeting as per By-Laws (every 3rd Wednesday of June, i.e., June 20, 2018) has been postponed and re-scheduled to June 27, 2018 due to the unavailability of the majority shareholders.

Type of Meeting

Annual
Special

Date of Approval by Board of Directors	Jan 24, 2018
Date of Stockholders' Meeting	Jun 27, 2018
Time	2:30 P.M
Venue	The Legend Villas
Record Date	Mar 21, 2018

Agenda	<ol style="list-style-type: none">1. Call to Order2. Determination of Quorum3. Approval of the Minutes of the June 21, 2017 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
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 22, 2018
End Date	Mar 23, 2018

Other Relevant Information
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Filed on behalf by:

Name	Josephine Ilas
Designation	Assistant Corporate Secretary