

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)

Mar 25, 2015

2. SEC Identification Number

14102

3. BIR Tax Identification No.

000-175-630

4. Exact name of issuer as specified in its charter

ANGLO PHILIPPINE HOLDINGS CORPORATION

5. Province, country or other jurisdiction of incorporation

METRO MANILA, PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY

Postal Code

1550

8. Issuer's telephone number, including area code

(632) 631-5139; 635-6130

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 Stock	3,003,302,538

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.



Anglo Philippine Holdings Corporation APO

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 the Annual Stockholders' Meeting

Background/Description of the Disclosure

Setting the Annual Stockholders' Meeting on 31 July 2015 at 2:30 p.m., to be held at the Boracay Room, EDSA Shangri-La Hotel, Mandaluyong City. The record date for the stockholders' meeting is on 08 May 2015.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 24, 2015
Date of Stockholders' Meeting	Jul 31, 2015
Time	2:30PM
Venue	Boracay Room, EDSA Shangri-La Hotel
Record Date	May 8, 2015
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Reporting herein the result of the regular board meeting, attached here is the letter of disclosure.

Filed on behalf by:

Name	Iris Marie Carpio-Duque
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Designation	Assistant Corporate Secretary, Compliance Officer
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