



102232018001355



SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Donna Encarnado - COS

Receiving Branch : SEC Head Office

Receipt Date and Time : February 23, 2018 01:52:35 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000059366

Company Name ALSONS CONSOLIDATED RESOURCES INC.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 102232018001355

Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code 17-C

Period Covered February 22, 2018

No. of Days Late 0

Department CFD

Remarks

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 22, 2018

2. SEC Identification Number

59366

3. BIR Tax Identification No.

001-748-412

4. Exact name of issuer as specified in its charter

ALSONS CONSOLIDATED RESOURCES, INC.

5. Province, country or other jurisdiction of incorporation

Makati, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Alsons Bldg., 2286 Chino Roces Avenue, Makati City, Philippines

Postal Code

1231

8. Issuer's telephone number, including area code

(632) 982-3000

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 P1.00/par value	6,291,500,000

11. Indicate the item numbers reported herein

n/a

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.



Alsons Consolidated Resources, Inc.

ACR

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

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

Notice of Annual Stockholders' Meeting

Type of Meeting

<input checked="" type="radio"/>	Annual
<input type="radio"/>	Special

Date of Approval by Board of Directors	Feb 22, 2018
Date of Stockholders' Meeting	May 24, 2018
Time	2:00 p.m.
Venue	New World Makati Hotel
Record Date	Mar 9, 2018
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

Other Relevant Information

-

Filed on behalf by:

Name	Jose Saldivar, Jr.
Designation	Finance Manager



Alsons Consolidated Resources, Inc.
(Listed in the Philippine Stock Exchange Trading Symbol "ACR")
2nd Floor, Alsons Building
2286 Chino Roces Ext., (formerly P. Tamo Ext.) Makati City
1231 Metro Manila Philippines
Tel. Nos.: (632) 982-3000 Fax Nos.: (632) 982-3077
Website: www.acr.com.ph

22 February 2018

Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange, Inc.
9th Floor, PSE Tower
BGC, Taguig City

Attention: **JOSE VALERIANO B. ZUNO III**
Head, Disclosure Department

Re : Annual Stockholders' Meeting

Gentlemen:

Please be advised that at the regular meeting of the Board of Directors of Alsons Consolidated Resources, Inc. held today, the Board set the Annual Stockholders' Meeting on May 24, 2018 at 2:00 p.m. at the New World Makati Hotel, and the record date on March 9, 2018.

Please be guided accordingly.

Very truly yours,


ANGEL M. ESGUERRA, III
Alternate Information Officer &
Assistant Corporate Secretary