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### 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



<ol> <li>Date of Report</li> </ol>	: <u>April 12, 2016</u>
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2. SEC Identification Number: PW803

3. BIR Tax Identification No. : <u>000-786-765-000</u>

4. Exact Name of Issuer As Specified In Its Charter:

### MANILA [OCKEY CLUB, INC.

5.	Province, Country or Other Jurisdiction Of Incorporation
	Manila, Philippines
_	

6. Industry Classification Code: \_\_\_\_\_

7. Address of Principal Office: San Lazaro Leisure and Business

Park, Brgy. Lantic, Carmona, Cavite

<u>1003</u>

- 8. Registrant's Telephone Number, Including Area Code: (632) 687-9889
- 9. Former Name, Former Address and Former Fiscal Year, If Changed Since Last Report:
- 10. Securities registered pursuant to Sections 4 and 8 of the RSA

<u>Title of Each Class</u> <u>Number of Shares of Common Stock</u>

Outstanding and Amount of Debt

Outstanding

Common 996,170,748

11. Indicate the item numbers reported herein: <u>Item 6</u>

### Item 6. Other Matters

Please be informed that at the regular meeting of the Board of Directors of Manila Jockey Club, Inc. ("MJCI") held on April 11, 2016, the following matters were unanimously approved:

- The Annual Stockholder's Meeting of MJIC shall be held on June 30, 2016.
- 2. The stockholders of record as of May 12, 2016 are entitled to attend and vote in said meeting.
- 3. The 2015 Audited Financial Statement prepared by the Company.

For your information.

## **SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MANILA JOCKEY CLUB, INC.

April 12, 2016
Date

By:

CHINO PAOLO Z. ROXAS

Corporate Information Officer