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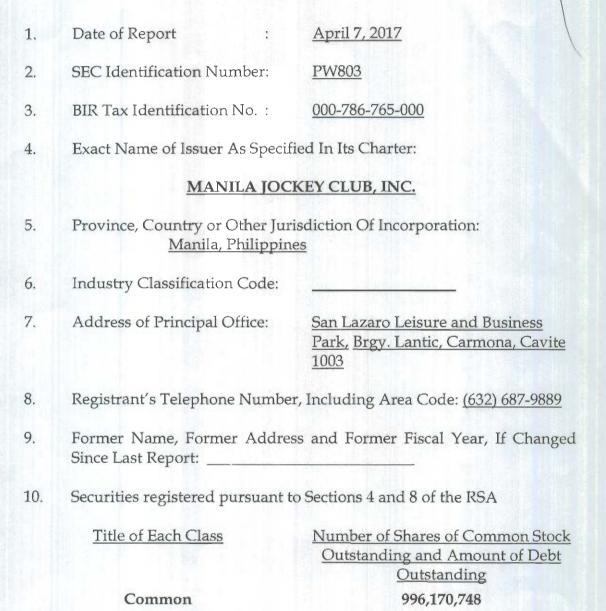
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2 (c) THEREUNDER

PORM AND CONTENTS



Item 6

Indicate the item numbers reported herein:

11.

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 6, 2017, the following matters were unanimously approved:

- The Annual Stockholders' Meeting of MJCI shall be held on June 30, 2017.
- 2. The stockholders of record as of May 09, 2017 are entitled to attend and vote in said meeting.

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 7, 2017 Date

By:

CHINO PAOLO Z. ROXAS

Corporate Information Officer