

# COVER SHEET

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S.E.C. Registration Number

		M	A	N	I	L	A	J	O	C	K	E	Y	C	L	U	B	,	I	N	C	.		

( Company's Full Name )

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				F	.	O	R	T	I	G	A	S	J	R	.	R	O	A	D							
		O	R	T	I	G	A	S	C	E	N	T	E	R	,	P	A	S	I	G	C	I	T	Y		

( Business Address : No. Street City / Town / Province )

ATTY. CHINO PAOLO Z. ROXAS
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Contact Person

687-9889
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Company's Telephone Number

1	2	3	1
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Month Day

Fiscal Year

CURRENT REPORT		
1	7	- C

FORM TYPE

0	6	3	0
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Month Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

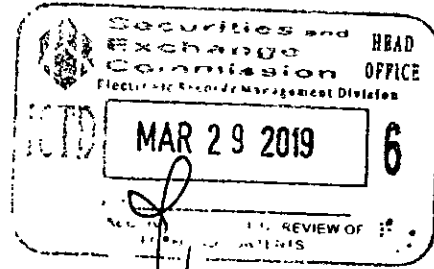
Cashier

STAMPS									
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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**



1. March 29, 2019  
Date of Report (Date of earliest event reported)
  
2. SEC Identification Number PW803      3. BIR Tax Identification No. 000-786-765
  
4. MANILA JOCKEY CLUB, INC.  
Exact name of issuer as specified in its charter
  
5. Metro Manila      6.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation      Industry Classification Code:
  
7. San Lazaro Leisure and Business Park      1003  
Brgy. Lantic, Carmona, Cavite  
Address of principal office      Postal Code
  
8. (632) 687-9889  
Issuer's telephone number, including area code
  
9. N/A  
Former name or former address, if changed since last report
  
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	996,161,286

11. Indicate the item numbers reported herein:      Item 9

## Item 9. Other Events

At the regular meeting of the Board of Directors of Manila Jockey Club, Inc. (the "Company") held on March 28, 2019 at the East Room, Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City, the Board approved the setting of the Annual Stockholders' Meeting (ASM) for the year 2019 and the record date for determining the stockholders entitled to notice of, and to vote at the ASM. Below are the details.

**Date** : June 28, 2019

**Time** : 9:00 A.M.

**Venue** : MJC Turf Club, San Lazaro Leisure Park, Brgy. Lantic, Carmona, Cavite

**Record Date** : May 2, 2019

**Agenda** :

1. Call to Order
2. Proof of notice and determination of existence of quorum
3. Approval of the Minutes of the previous Annual Stockholders' Meeting held on 29 June 2018
4. President's Report
5. Approval of the Annual Report and the Audited Financial Statements of the Company for the period ended 31 December 2018
6. Approval of the amendment of the Company's By-Laws to separate the positions of Chairman of the Board and Chief Executive Officer
7. Approval and ratification of all acts of the Board of Directors, Board Committees and Management since the last Annual Stockholders' Meeting
8. Election of the members of the Board of Directors
9. Appointment of External Auditor
10. Other Matters
11. Adjournment

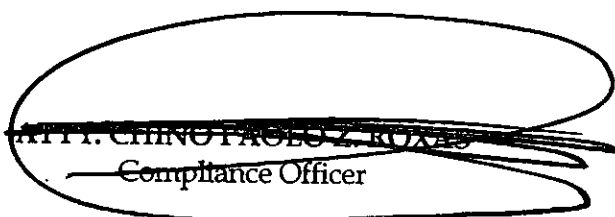
## SIGNATURES

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.**

March 29, 2019  
Date

By:

  
~~ATTY. CHINO PAOLO Z. ROXAS~~  
Compliance Officer