

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C**

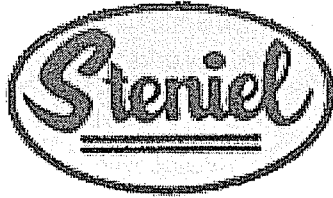
**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported)
May 25, 2017
2. SEC Identification Number
23736
3. BIR Tax Identification No.
000-099-128
4. Exact name of issuer as specified in its charter
Steniel Manufacturing Corporation
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Gateway Business Park, Brgy. Javalera, General Trias, Cavite
Postal Code
4107
8. Issuer's telephone number, including area code
(046) 433-0066
9. Former name or former address, if changed since last report
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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 Shares	1,000,000,000

11. Indicate the item numbers reported herein
Item No. 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.



Steniel Manufacturing Corporation
STN

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 of Annual Stockholders' Meeting

Background/Description of the Disclosure

The Board set the annual stockholders' meeting of the Corporation on July 11, 2017. The Board also set June 8, 2017 as the record date for determining stockholders entitled to notice of, and to vote at, the annual stockholders' meeting.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	May 25, 2017
Date of Stockholders' Meeting	Jul 11, 2017
Time	1 p.m.
Venue	Gateway Business Park, Brgy. Javalera, General Trias, Cavite
Record Date	Jun 8, 2017

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 July 8, 2016
4. President's report and approval of Audited Financial Statements as of December 31, 2016
5. Approval and ratification of all acts of the Board of Directors, Board Committees and Management during their term of office
6. Election of Directors
7. Appointment of External Auditor
8. Other matters
9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

Other Relevant Information

Please see attached file.

Filed on behalf by:

Name	Mia Ormita
Designation	Corporate Information Officer