

COVER SHEET

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S.E.C. Registration Number

S T E N I E L M A N U F A C T U R I N G

C O R P O R A T I O N

(Company's Full Name)

G A T E W A Y B U S I N E S S P A R K ,

B R G Y . J A V A L E R A , G E N E R A L

T R I A S , C A V I T E

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

MIA M. ORMITA

Contact Person

687 1195

Company Telephone Number

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3 1

Day

Fiscal Year

SEC FORM 17-C

FORM TYPE

Last Tuesday of  
Abril

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles  
Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
LCU

Document I.D.

\_\_\_\_\_  
Cashier

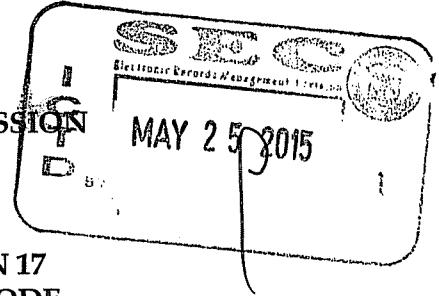
STAMPS

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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. Date of Report (Date of earliest event reported): May 25, 2015
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 and Postal Code: Gateway Business Park, Brgy. Javalera, General Trias Cavite
8. Issuer's telephone number, including area code: (046) 433-0066
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
<u>Common shares</u>	<u>1,000,000,000</u>

11. Indicate the item numbers reported herein: Item 9

**Item 9. Setting of Annual Stockholders' Meeting**

During the special meeting of the Board of Directors of the Company held on May 25, 2015, the Board approved the postponement of the annual stockholders' meeting to July 10, 2015. This is to give the Company time to adequately prepare for said meeting.

The Board also set June 8, 2015 as the Record Date for determining stockholders entitled to notice of, and to vote at, the annual stockholders' meeting.

Below is the agenda for the annual stockholders' meeting:

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 June 20, 2014
4. President's report and approval of Audited Financial Statements as of December 31, 2014
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

**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.

**STENIEL MANUFACTURING CORPORATION**  
Issuer

*Mia Ormita*  
**MIA M. ORMITA**  
Corporate Secretary

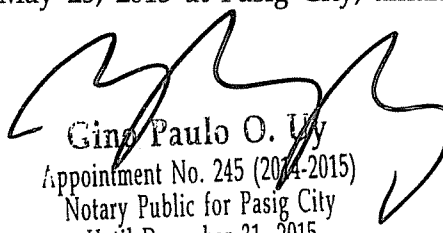
Date: May 25, 2015

SUBSCRIBED AND SWORN to before me this May 25, 2015 at Pasig City, affiant exhibiting to me her TIN 907-477-586.

Doc. No. 094 ;  
Page No. 20 ;  
Book No. II ;  
Series of 2015.

SEC Form 17-C

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**Gina Paulo O. Uy**  
Appointment No. 245 (2014-2015)  
Notary Public for Pasig City  
Until December 31, 2015  
Attorneys Roll No. 61567  
Suite 2401 The Orient Square  
Ortigas, Jr. Road, Ortigas Center, Pasig City  
PTR No. 0381593; 01.07.15; Pasig City  
100-100-00000-01.06.15; RSM