



STENIEL MANUFACTURING CORPORATION

August 2, 2011

PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City 1226

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department


Re: **Results of Board Meeting**

Madame:

Please find attached a report on SEC Form 17-C the matters taken up during the special meeting of the Board of Directors of Steniel Manufacturing Corporation held today, August 2, 2011.

Thank you.

Very truly yours,


Mia M. Ormita
Corporate Information Officer

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): August 2, 2011
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 City
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

Common shares

1,000,000,000
*(as reported by the stock transfer agent as of
June 30, 2011)*

11. Indicate the item numbers reported herein: Items 9 and 4

Item 9. Annual Stockholders' Meeting

During the special meeting of the Board of Directors of Steniel Manufacturing Corporation (the "Company") held on August 2, 2011, the Board approved the following:

(i) Setting October 14, 2011, Friday, 2:00 p.m. as the date of the 2011 annual stockholders' meeting of the Company, to be held at Gateway Business Park, Brgy. Javalera, General Trias, Cavite City;

(ii) Setting September 14, 2011 as the record date for determining stockholders entitled to notice of and the vote at the 2011 annual stockholders' meeting.

Item 4. Approval of Extension of Corporate Term

During the same meeting, the Board of Directors approved the extension of the corporate term of the Company from September 13, 2013 to September 13, 2063. The approval of the extension of the corporate term will be presented to the stockholders' for approval at the 2011 annual stockholders' meeting.

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

By:


Mia M. Ormita
Corporate Secretary

August 2, 2011