

# 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 . 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

1 2      3 1  
Month      Day  
Fiscal Year

SEC Form 17-C  
FORM TYPE

Last Tuesday of April  
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

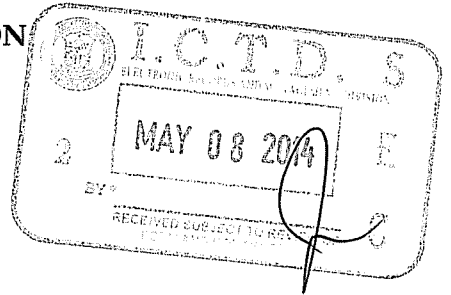
STAMPS

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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 7, 2014
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 7, 2014, the Board approved the postponement of the annual stockholders' meeting to June 20, 2014. This is to give the Company time to adequately prepare for said meeting.

The Board also set May 21, 2014 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 December 26, 2013
4. President's report
5. Approval and ratification of all acts of the Board of Directors 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.

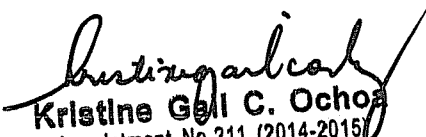
**STENIEL MANUFACTURING  
CORPORATION**  
Issuer

  
**MIA M. ORMITA**  
Corporate Secretary

Date: May 7, 2014

SUBSCRIBED AND SWORN to before me this May 7, 2014 at Pasig City, affiant exhibiting to me her TIN 907-477-586.

Doc. No. 015 ;  
Page No. 4 ;  
Book No. I ;  
Series of 2014.

  
**Kristine Gail C. Ochoa**  
Appointment No. 211 (2014-2015)  
Notary Public for Pasig City  
Until December 31, 2015  
Attorneys Roll No. 60847  
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IBP No. 950027; 01.03.14 QC  
PTR No. 9829833; 01.04.14 Pasig City

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