

COVER SHEET

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STENIEL MANUFACTURING CORPORATION

(Company's Full Name)

GATEWAY BUSINESS PARK BRGY. JAVALERA GEN. TRIAS CORNER GARNET STREET CAVITE

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

JOANNES S. BATIMANA 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 Document I.D.

LCU Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes.



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): April 25, 2016
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 4 & 9

Following are the results of the special Board meeting of Steniel Manufacturing Corporation (the Corporation) held today, April 25, 2016:

Item 4. Resignation of Assistant Corporate Secretary

The Board accepted the resignation of Kristina R. Navarro as Asst. Corporate Secretary and Asst. Corporate Information Officer. Ms. Joanness S. Batimana was appointed Asst. Corporate Secretary and Asst. Corporate Information Officer to serve the remaining term of Ms. Navarro. A write-up of the business experiences of Ms. Batimana is attached to this report.

Item 9. Setting of Annual Stockholders' Meeting

The Board set the annual stockholders' meeting of the Corporation on July 8, 2016. The Board also set May 31, 2016 as the record date for determining stockholders entitled to notice of, and to vote at, the annual stockholders' meeting.

The Board set the meeting at a date later than what is indicated in the By-laws in order to give the Corporation time to adequately prepare for said 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 July 10, 2016
4. President's report and approval of Audited Financial Statements as of December 31, 2015
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 M. ORMITA
Corporate Secretary

Date: April 25, 2016

SUBSCRIBED AND SWORN to before me this APR 25 2016 at Pasig City,
affiant exhibiting to me her TIN 907-477-586.

Doc. No. 211 ;
Page No. 44 ;
Book No. I ;
Series of 2016.



KRISTINE R. BONGCARON
Appointment No. 140 (2016-2017)
Notary Public for Pasig City
Until December 31, 2017
Attorney's Roll No. 60559
33rd Floor The Orient Square,
F. Ortigas Jr. Road, Ortigas Center Pasig City
PTR No. 1385890 01 05 16 Pasig City
IBP No. 1018258 01.06.16 RSM

Joanness S. Batimana, is an associate of the firm **Martinez Vergara Gonzalez & Serrano**. She was previously an associate of the firm **Salvador, Llanillo & Bernardo**. She received her Juris Doctor degree from the **University of the Philippines** in 2013, and her Bachelor of Science in Business Administration from the **University of the Philippines** in 2007. She was admitted to the **Philippine Bar** in 2014.