



106252018006181



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000023736
Company Name STENIEL MFG. CORP.
Industry Classification
Company Type Stock Corporation

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COVER SHEET

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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
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): June 20, 2018
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

Common shares

1,000,000,000

11. Indicate the item numbers reported herein:

Item 9. Setting of Annual Stockholders' Meeting

The Board set the annual stockholders' meeting of the Corporation on July 31, 2018, Thursday, 1:00 P.M, at Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite. The Board also set June 28, 2018, Thursday, 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.

Please find attached the amended Notice and Agenda for the 2018 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.

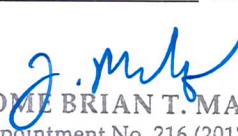
STENIEL MANUFACTURING
CORPORATION
Issuer


DANNIEL ROY D. AMOIN
Assistant Corporate Secretary

Date: June 21, 2018

SUBSCRIBED AND SWORN to before me this JUN 25 2018 at Pasig City, affiant exhibiting to me his TIN 273-959-791-000.

Doc. No. mg;
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Series of 2018.


JEROME BRIAN T. MARCELO
Appointment No. 216 (2017-2018)
Notary Public for Pasig City
Until December 31, 2018
Attorney's Roll No. 69884
33rd Floor, The Orient Square
F. Ortigas, Jr. Road, Ortigas Center, Pasig City
PTR OR No. 3859419; 01.04.18; Pasig City
IBP OR No. 021152; 01.04.18; RSM

STENIEL MANUFACTURING CORPORATION

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

We inform you that the annual meeting of the stockholders of Steniel Manufacturing Corporation (the Corporation) will be held on **July 31, 2017, Tuesday**, at 1:00 p.m. at Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite, Philippines.

The matters which shall be taken up during the meeting are:

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 11, 2017
4. President's report and approval of Audited Financial Statements as of December 31, 2017
5. Approval and ratification of all acts and transactions 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

Stockholders of record as of June 28, 2018 are entitled to notice of, and to vote at, the annual meeting.

The stockholders may vote on the matters to be presented at the meeting either in person or by proxy. Proxies shall be in writing and shall be filed on or before June 28, 2018 with the undersigned Corporate Secretary at the 33rd Floor, The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig City, Philippines.

Please bring any form of identification in order to facilitate registration.

The Annual Stockholders' Meeting was moved from July 19, 2018 to July 31, 2018, 1:00 p.m. at Gateway Business Park, Brgy. Javalera, Gen. Trias, Cavite to afford the Corporation additional time for the printing and distribution of the Information Statement and other meeting materials.

By Authority of the Board of Directors:


Mia M. Ormita
Corporate Secretary