

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C, AS AMENDED

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17(b)(3) THEREUNDER

1. 20 April 2015

.....  
Date of Report (Date of earliest event reported)

2. SEC Identification Number: A199701848 3. BIR Tax Identification No. 200-302-092-000

4. AGRINURTURE, INC.

.....  
Exact name of issuer as specified in its charter

5. Philippines

6.  (SEC Use Only)

.....  
Province, country or other jurisdiction of incorporation

Industry Classification Code:

7. 54 National Road, Dampol II-A, Pulilan, Bulacan

3005

.....  
Address of principal office

.....  
Postal Code

8. (02) 5510772 to 74

.....  
Issuer's telephone number, including area code

9. N/A

.....  
Former name or former address, if changed since last report

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

621,683,570

11. Indicate the item numbers reported herein: .....

**Item 9. Other Items**

In a meeting of the Board of Directors of Agrinurture, Inc. (the "Company") held on 20 April 2015, the Board of Directors of the Company approved, adopted and/or ratified among others:

1. Confirmation of the Appointment of Sycip Gorres Velayo & Co. as eternal auditor for the fiscal year 2014.

2. Postponement of the Annual Stockholder's Meeting from 18 May 2015 to 29 May 2015 with a record date of 15 May 2015 to give the Company sufficient time to prepare for the matters to be submitted for stockholders' approval.
3. Approval and ratification of Black River Capital Partners Food Fund Holdings (Singapore) Pte Ltd.'s assignment of Convertible Notes to the Company's subsidiary Best Choice Harvest Agricultural Corp. of the Convertible/Promissory Note dated 31 March 2014 with the face value of Php49M and partially of the Convertible/Promissory Note dated 19 December 2013 in the amount of Php101M.

#### 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.

AGRINURTURE, INC.  
Issuer

20 April 2015  
Date



**LISETTE M. ARBOLEDA**  
Corporate Secretary/Compliance Office and  
Corporate Information Officer