

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. 27 May 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:

Items 4 and 9. Other Items

In a meeting of the Board of Directors of Agrinurture, Inc. (the "Company") held on 27 May 2015, the Board of Directors of the Company approved, adopted and/or ratified among others:

1. The election of Mr. Kenneth S. Tan, Mr. Romeo L. Bato and Atty. Lisette M. Arboleda as Directors of the Company to serve the unexpired portion of the terms of Mr. James Sayre, Mr. Tai Chuan Lin and Mr. Edmund Zheng. Mr. Tan, Mr. Bato and Atty. Arboleda will assume their functions as members of the Board immediately upon their qualification.

2. The appointment of Mr. Antonio L. Tiu as President & Chief Executive Officer and Mr. Kenneth S. Tan as Treasurer of the Company in view of the resignations of M. Pablo B. Capati and Mr. Romeo L. Bato. Mr. Tiu and Mr. Tan will assume the positions upon effectivity of the resignations of Mr. Capati and Mr. Bato.
3. Issuance and listing of up to 30 Million primary shares in favor of Ani Employees Credit Cooperative.

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

27 May 2015
Date



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