

# 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)

Jun 3, 2016

2. SEC Identification Number

A199701848

3. BIR Tax Identification No.

200-302-092-000

4. Exact name of issuer as specified in its charter

AGRINURTURE, INC.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

#54 National Road, Dampol II-A, Pulilan, Bulacan

Postal Code

3005

8. Issuer's telephone number, including area code

044-8156340

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	621,683,570

11. Indicate the item numbers reported herein

Item 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange.*

and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



**AgriNurture, Inc.**  
**ANI**

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 7 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Notice of Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Annual Meeting of the Stockholders of Agrinurture, Inc.

**Type of Meeting**

- Annual
- Special

<b>Date of Approval by Board of Directors</b>	May 13, 2016
<b>Date of Stockholders' Meeting</b>	Jun 24, 2016
<b>Time</b>	2:00 pm
<b>Venue</b>	54 National Road, Dampol II-A, Pulilan, Bulacan, Philippines
<b>Record Date</b>	Jun 10, 2016

**Agenda**

1. Call to Order
2. Certification of Notice and Determination of Quorum
3. Approval of the Minutes of the Previous Meeting
4. Annual Report by the CEO
5. Ratification of all acts and resolutions of the Board of Directors and Management adopted during the preceding year
6. Approval and Ratification of the Divestment of Freshness First Ltd. (Australia)
7. Issuance and Listing of up to 30 Million Stock Warrants in favor of Solveigh Philippines Agri Investments 2 BV
8. Issuance and Listing of up to 30 Million Stock Warrants in favor of qualified ANI Employees
9. Approval and Ratification of the divestments of Sunshine Supplies International Co. Ltd., Qualis Logistics and Transport Services, Inc. and Hansung Agro Products Corporation
10. Approval, Confirmation and Ratification of the Annual Report and Financial Statements for the year ended 31 December 2015
11. Election of Directors
12. Appointment of Independent Auditor
13. Consideration of such other business as may properly come before the meeting
14. Adjournment

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

The amendment is being made to reflect the agenda the time of the meeting.

**Filed on behalf by:**

<b>Name</b>	Lisette Arboleda
<b>Designation</b>	Assistant Compliance Officer