

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b)
OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:

- Preliminary Information Statement
- Definitive Information Statement

2. Name of Registrant as specified in its charter

AGRINURTURE, INC.

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

Philippines

4. SEC Identification Number

A199701848

5. BIR Tax Identification Code

200-302-092-000

6. Address of principal office

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

Postal Code

3005

7. Registrant's telephone number, including area code

044-8156340

8. Date, time and place of the meeting of security holders

24 June 2016, 2:00 pm, #54 National Road, Dampol II-A, Pulilan, Bulacan

9. Approximate date on which the Information Statement is first to be sent or given to security holders

Jun 3, 2016

10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

n/a

Address and Telephone No.

n/a

11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	621,683,570

13. Are any or all of registrant's securities listed on a Stock Exchange?

Yes No

If yes, state the name of such stock exchange and the classes of securities listed therein:

Philippine Stock Exchange / Common Shares

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.



AgriNuture, Inc.

ANI

**PSE Disclosure Form 17-5 - Information Statement for Annual or
Special Stockholders' Meeting
References: SRC Rule 20 and
Section 17.10 of the Revised Disclosure Rules**

Date of Stockholders' Meeting	Jun 24, 2016
Type (Annual or Special)	Annual
Time	2:00 pm
Venue	#54 National Road, Dampol II-A, Pulilan, Bulacan
Record Date	Jun 10, 2016

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End date	N/A

Other Relevant Information

Please see attached SEC Form 20-IS

Filed on behalf by:

Name	Lisette Arboleda
Designation	Assistant Compliance Officer