

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. 9 June 2016

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

2. SEC Identification Number: AS092-000589

3. BIR Tax Identification No. 001-817-292

4. GREENERGY HOLDINGS INCORPORATED

.....
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) 997-5184

.....
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	1,800,778,568
PREFERRED SHARES	1,000,000,000

11. Indicate the item numbers reported herein:

During the Special Meeting of the Board of Directors of Greenergy Holdings Incorporated (the "Company") held on 9 June 2016, the Board of Directors approved, adopted and/or ratified, among others, the following:

Item 9. Other Events

- a. Postponement of the Annual Stockholders' Meeting from 10 June 2016, as provided in the Company's By-Laws, to 9 September 2016 with a record date of 19 August 2016 to give the Company sufficient time to prepare for the additional matters and materials which may have to be presented to the stockholders;

- b. Change of fax number to (02) 511-1287.

Item 3. Change in Issuer's Certifying Accountant

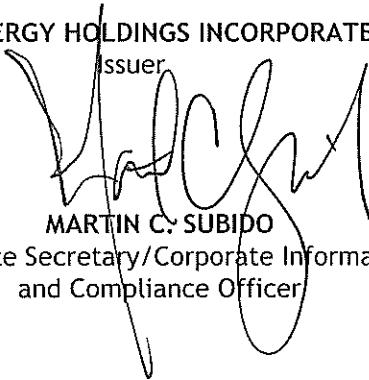
- c. Termination of the engagement agreement of Reyes Tacandong & Co. for the audit of the Company's financial statements for the fiscal year 2014 by mutual agreement of the parties; and
- d. Appointment of Constantino Guadalquiver & Co. ("CG & Co.") as the new external auditor of the Company for the fiscal years 2014 and 2015; and

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.

GREENERGY HOLDINGS INCORPORATED

Issuer



MARTIN C. SUBIDO

Corporate Secretary/Corporate Information
and Compliance Officer

9 June 2016

Date