

**C02170-2015**

**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C**

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**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

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1. Date of Report (Date of earliest event reported)  
Apr 28, 2015
2. SEC Identification Number  
AS092-000589
3. BIR Tax Identification No.  
001-817-292
4. Exact name of issuer as specified in its charter  
Greenergy Holdings Incorporated
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  
(02) 579-4490, (02) 661-6945
9. Former name or former address, if changed since last report  
Not applicable
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	1,800,778,565
Preferred shares	1,000,000,000

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.*



## Greenergy Holdings Incorporated

### GREEN

**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**

Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Notice of the Annual Stockholders' Meeting of Greenergy Holdings Incorporated

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Apr 28, 2015
<b>Date of Stockholders' Meeting</b>	Jun 22, 2015
<b>Time</b>	TBA
<b>Venue</b>	TBA
<b>Record Date</b>	Jun 2, 2015
<b>Agenda</b>	TBA

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

<b>Start Date</b>	Jun 2, 2015
<b>End Date</b>	Jun 21, 2015

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Paula Katrina Nora
<b>Designation</b>	Assistant Corporate Secretary