C06547-2015

## 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)		
Dec 10, 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 principa	loffice	
54 National Road, Dampol II-A, Pulilan, Bulacan Postal Code 3005		
8. Issuer's telephone	number, including area code	
(02) 997-5184		
9. Former name or for	mer address, if changed since last report	
N.A.		
10. Securities register	ed 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 r	umbers 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

The Board of Directors approved the postponement of the Annual Stockholders' Meeting scheduled for 10 December 2015 until further notice considering that there are additional matters which may have to be presented to the stockholders.

### **Type of Meeting**

- Annual
- Special

Date of Approval by Board of Directors	Dec 9, 2015
Date of Stockholders' Meeting	ТВА
Time	ТВА
Venue	ТВА
Record Date	ТВА
Agenda	ТВА
nclusive Dates of Closi	ng of Stock Transfer Books
Start Date	ТВА
End Date	ТВА
Other Relevant Informa	tion

This report is amended in order to reflect the postponement of the Annual Stockholders' Meeting previously scheduled on 10 December 2015 until further notice considering that there are additional matters which may have to be presented to the stockholders.

Filed on behalf by:		
Name	Paula Katrina Nora	
Designation	Assistant Corporate Secretary	