

C02731-2015

**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)
May 19, 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

Date of Approval by Board of Directors	May 18, 2015
Date of Stockholders' Meeting	Jul 31, 2015
Time	TBA
Venue	TBA
Record Date	Jul 10, 2015
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Jul 10, 2015
End Date	Jul 30, 2015

Other Relevant Information

This report is amended in order to reflect the postponement of the Annual Stockholders' Meeting originally scheduled for 22 June 2015 to 31 July 2015, with a new record date of 10 July 2015, as approved by the Board of Directors during a special meeting held on 18 May 2015. The inclusive dates of closing of the stock transfer book were likewise amended.

Filed on behalf by:

Name	Paula Katrina Nora
Designation	Assistant Corporate Secretary