C04205-2015

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)

Jul 29, 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

N/A

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 Disclosu	re
Annual Stockholders' N	Meeting
Background/Descriptio	n of the Disclosure
Notice of the Annual S	tockholders' Meeting of Greenergy Holdings Incorporated
Type of Meeting	
Annual	
Special	
Date of Approval by Board of Directors	May 18, 2015
Date of Stockholders' Meeting	Sep 30, 2015
Time	TBA
Venue	TBA
Record Date	Sep 10, 2015
Agenda	ТВА

Start Date	Sep 10, 2015
End Date	Sep 29, 2015

Other Relevant Information

This report is amended in order to reflect the postponement of the Annual Stockholders' Meeting previously scheduled on 4 September 2015 to 30 September 2015, with a new record date of 10 September 2015. The inclusive dates of closing of the stock transfer book were likewise amended.

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Filed on behalf by:

Fried on benair by:		
Name	Paula Katrina Nora	
Designation	Assistant Corporate Secretary	

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