C06547-2017

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)

Nov 3, 2017

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) 997-5184

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	1,800,778,572	
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			
Postponement of the Annual Stockholders' Meeting.			
Background/Description of the Disclosure			
Notice of the Annual Stockholders' Meeting.			
Type of Meeting			
Annual			
Special			
Date of Approval by Board of Directors	Nov 3, 2017		
Date of Stockholders' Meeting	Dec 20, 2017		
Time	TBA		
Venue	ТВА		
Record Date	Nov 22, 2017		
Agenda	ТВА		
Inclusive Dates of Closing of Stock Transfer Books			
Start Date	Nov 22, 2017		
End Date	Dec 19, 2017		
Other Relevant Information			
This report is amended in order to reflect the postponement of the Annual Stockholders' Meeting previously scheduled on 14 December 2017 to 20 December 2017, with record date of 22 November 2017. The inclusive dates of the closing of the stock transfer book were likewise amended.			
Filed on behalf by:			
Name		Paula Katrina Nora	
Designation		Assistant Corporate Secretary	