

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 9, 2017

2. SEC Identification Number

AS092-00589

3. BIR Tax Identification No.

001-817-292

4. Exact name of issuer as specified in its charter

Greenery 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.



Greenery Holdings Incorporated
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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 Greenery Holdings Incorporated.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Nov 3, 2017
Date of Stockholders' Meeting	Dec 20, 2017
Time	2:00 p.m.
Venue	54 National Road, Dampol II-A, Pulilan, Bulacan
Record Date	Nov 22, 2017
Agenda	<p>The agenda for the said meeting shall be as follows:</p> <ol style="list-style-type: none"> 1. Call to order; 2. Certification of notice and determination of quorum; 3. Approval of the minutes of the Annual Meeting of the Stockholders held last 15 December 2016; 4. Presentation of the Annual Report and Audited Financial Statements for the year ended 31 December 2016; 5. Ratification of all acts, resolutions, and decisions of the incumbent Board of Directors and Management since the Annual Stockholders' Meeting held on 15 December 2016; 6. Confirmation of the amendment of the Company's Articles of Incorporation and By-Laws to effect the increase of authorized capital stock from P2 Billion up to an amount not exceeding P10 Billion and delegation of the determination thereof to the Board of Directors as previously approved by the Stockholders at the Annual Stockholders' Meeting held on 11 December 2012; 7. Election of Directors; 8. Appointment of the external auditor for the fiscal year 2017; 9. Consideration of such other business as may properly come before the meeting; and 10. Adjournment.

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 indicate the time, venue and agenda of the Annual Stockholders' Meeting to be held on 20 December 2017.

Filed on behalf by:

Name	Paula Katrina Nora
Designation	Assistant Corporate Secretary