



103282017002656



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000030939
Company Name PHIL. NATL. CONS. CORP.
Industry Classification
Company Type Stock Corporation

Document Information

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S.E.C. Registration Number

P H I L I P P I N E N A T I O N A L
C O N S T R U C T I O N C O R P O R A T I O N
(Company's Full Name)

P N C C C O M P L E X K M 1 5 E A S T S E R V I C
E R O A D B I C U T A N P A R A N A Q U E C I T Y
(Business Address: No. Street City / Town / Province)

JANICE DAY E. ALEJANDRINO
Contact Person

846-2906
Company Telephone Number

1 2 3 1
Month Fiscal Year Day

SEC FORM 17-C
FORM TYPE

0 3 4th Tuesday
Month Day Annual Meeting

Secondary License Type, # Applicable

Dept. Requiring this Doc.

Amended Articles Number / Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel Concerned

File Number

LCU

Document ID

Cashier

STAMPS

PHILIPPINE NATIONAL CONSTRUCTION CORPORATION

(Company's Full Name)

PNCC Complex, Km. 15 East Service Road, Bicutan, Parañaque City

(Company's Address)

846-3045

(Telephone Number)

December 31

4th Tuesday of the month of March

(Fiscal Year Ending)
(month and day)

(Annual Meeting)

2066

(Term Expiring On)

SEC Form 17-C : Other Events, Setting the date of Annual Stockholders Meeting on
27 June 2017

(Form Type)

N.A.

(Amendment Designation, if applicable)

N.A.

(Period Ended Date)

N.A.

(Secondary License Type and File Number)

LCU

Cashier

DTU

30939

S.E.C Registration Number

Central Receiving Unit

File Number

Document I.D.

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. **27 March 2017**
Date of Report (Date of earliest event reported)
2. SEC Identification Number 30939 3. BIR Tax Identification No. **000-058-330-000**
4. **PHILIPPINE NATIONAL CONSTRUCTION CORPORATION**
Exact name of issuer as specified in its charter
5. **Manila, Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **PNCC Complex, Km 15, East Service Road, Bicutan Parañaque City, Metro Manila...**
Address of principal office Postal Code
8. **(632) 846 3045**
Issuer's telephone number, including area code
9. **Construction Development Corporation of the Philippines**
Former name or former address, if changed since last report
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	174,444,759

11. Indicate the item numbers reported herein:

Items 9. Other Events, specifically the holding of the annual stockholders' meeting as previously scheduled and disclosed;

Item 9. Other Events.

On 15 March 2017, the Issuer filed a disclosure informing the public that the Board of Directors of the Issuer resolved to postpone the annual meeting of the stockholders which was supposed to be held on 28 March 2017 as provided for in the Corporation's By-Laws.

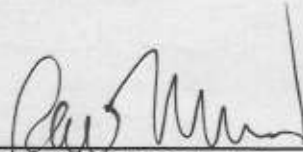
However, in its regular meeting on 27 March 2017, the Board resolved to set the annual meeting of the stockholders on 27 June 2017. The agenda of the meeting and the applicable record date shall be announced later.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PHILIPPINE NATIONAL CONSTRUCTION CORPORATION.

Issuer




RENATO M. MONSANTO
Assistant Corporate Secretary

MAR 28 2017

SUBSCRIBED AND SWORN TO before me this 27 March 2017 at QUEZON CITY affiant exhibiting to me his PAG-IBIG ID no. 104003481422 to prove his identity.

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Series of 2017


ATTY. BENJAMIN F. ALFONSO
NOTARY PUBLIC

UNTIL DECEMBER 31, 2017
PTR. NO. 3806846 - 1/16/2017 QUEZON CITY
IBP NO. 1038379 - 11/24/2016 QUEZON CITY
ROLL NO. 13296
ADM. MATTER NO. NP-046 (2017-2018)
ADD.: NO. 24 ASSET'S ST. CSIS VILL., PROJ. 8, Q.C.
MCLE NO. 14-01/2016 - OCT. 25, 2011