

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)
Oct 30, 2015
2. SEC Identification Number
A199911666
3. BIR Tax Identification No.
005-712-797-000
4. Exact name of issuer as specified in its charter
CALATA CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
[REDACTED]
7. Address of principal office
Mc Arthur Hi- Way, Banga 1st, Plaridel, Bulacan
Postal Code
3004
8. Issuer's telephone number, including area code
(044) 795-0136
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	360,112,000

11. Indicate the item numbers reported herein
Item 9. Other Events

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.

Calata Corporation CAL

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

Calata Corporation's Annual Stockholders' Meeting on December 11, 2015.

Background/Description of the Disclosure

The Board of Directors, at its meeting held today, approved the holding of the Annual Stockholders' Meeting on December 11, 2015 at 2:00 pm at La Mirada Royale Function Hall, Banga 1st, Plaridel, Bulacan. The record date is set on November 9, 2015.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Oct 26, 2015
Date of Stockholders' Meeting	Dec 11, 2015
Time	2:00 pm
Venue	La Mirada Royale Function Hall
Record Date	Nov 9, 2015
Agenda	<ol style="list-style-type: none"> 1. Call to Order; 2. Certification of Notice and Quorum; 3. Approval of the Minutes of the Annual Stockholders' Meeting held on December 22, 2014; 4. Presentation of 2014 Audited Financial Statements; 5. Approval of the Declaration of Stock Dividends; 6. Ratification and Confirmation of All Acts, Resolutions and Decisions of the Board and Management; 7. Election of members of the Board of Directors; 8. Appointment of External Auditors for calendar year 2015; 9. Other Matters; and

	10. Adjournment.
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
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End Date	N/A
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Other Relevant Information

Amended to indicate to the exchange the Agenda of Calata Corporation's Annual Stockholders' Meeting for the year 2015.

Filed on behalf by:

Name	Jose Marie Fabella
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Designation	Corporate Secretary/Corporate Information Officer
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