

# 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 27, 2015

2. SEC Identification Number

A199911666

3. BIR Tax Identification No.

005-712-797

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)

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 7950136

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	359,827,000

11. Indicate the item numbers reported herein

Item 9. Material Transactions

*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 4-30 - Material Information/Transactions *References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Results of Board Meeting

### Background/Description of the Disclosure

As previously disclosed, Calata Corporation and the Galicia Family, formed a joint venture corporation named Brookfields Meat, Inc. (BMI) of which 51% is owned by Calata Corporation. Currently, Calata Corporation has full control and possession over the operations and meat fabrication plant of BMI. A professional team which has been duly constituted and appointed, is presently overseeing the operations to ensure the continued growth of BMI.

However, after several months of investigation on the anomalies and suspicious transactions of the Galicia Family and Patienthill Cold and Dry Storage Corp. ("Patienthill") and surveillance with coordination with different government agencies and upon report and recommendation of a body duly constituted to conduct an investigation, the Board of Directors of Calata Corporation, in its meeting held on the 27th of July 2015, approved the following:

1. Filing of several cases of Syndicated Estafa and all other criminal/civil/administrative cases as may be warranted under the circumstances by the Corporation against the Galicia family, Patienthill Cold and Dry Storage Corp. ("Patienthill") and all other parties who may be responsible for the criminal/civil/administrative offenses;
2. Coordination and formal request for assistance from the National Bureau of Investigation, the Securities and Exchange Commission and all other government agencies as needed;
3. Coordination with the Department of Justice and Bureau of Immigration for the issuance of a Hold Departure Order and/or Lookout Bulletin to be issued against the Galicia Family, all officers of Patienthill and all other respondents;
4. Appointment of Mr. Joseph H. Calata or his duly authorized representative as Attorney-in-fact, to represent the corporation in the filing, prosecuting, testifying and signing of all the papers, pleadings and any other document/s necessary to prosecute or to defend the Corporation from any administrative, civil, and criminal legal actions against or filed by the Galicia Family, Patienthill and other respondents at the proper forum;

For the information and guidance of the public at large, Calata Corporation, as a listed company does not and shall never tolerate any illegal acts and that it shall not hesitate to institute strong legal action against those responsible in order to protect and vindicate it's right and safeguard the interest of the investing public as well.

### Other Relevant Information

None

**Filed on behalf by:**

<b>Name</b>	Jose Marie Fabella
<b>Designation</b>	Corporate Secretary/Corporate Information Officer