

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b) OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:
 - Preliminary Information Statement
 - Definitive Information Statement
2. Name of Registrant as specified in its charter
CALATA CORPORATION
3. Province, country or other jurisdiction of incorporation or organization
PHILIPPINES
4. SEC Identification Number
A199911666
5. BIR Tax Identification Code
005-712-797-000
6. Address of principal office
Mc Arthur Hi Way, Banga 1st, Plaridel, Bulacan
Postal Code
3004
7. Registrant's telephone number, including area code
(044) 795-0136
8. Date, time and place of the meeting of security holders
December 22, 2014 / 3:00 pm / La Mirada Royale Function Hall, Plaridel, Bulacan
9. Approximate date on which the Information Statement is first to be sent or given to security holders
Dec 8, 2014
10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor
Jose Marie E. Fabella

Address and Telephone No.
L16, T2, The Enterprise Center, Ayala Avenue, Makati City / (02) 511 1701
11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt

	Outstanding
Common Shares	359,827,000

13. Are any or all of registrant's securities listed on a Stock Exchange?

- Yes No

If yes, state the name of such stock exchange and the classes of securities listed therein:

Philippine Stock Exchange - Common Shares

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 17-5 - Information Statement for Annual or
Special Stockholders' Meeting
References: SRC Rule 20 and
Section 17.10 of the Revised Disclosure Rules**

Date of Stockholders' Meeting	Dec 22, 2014
Type (Annual or Special)	Annual
Time	3:00pm
Venue	La Mirada Royale Function Hall
Record Date	Nov 21, 2014

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End date	N/A

Other Relevant Information
None.

Filed on behalf by:

Name	Jose Marie Fabella
Designation	Corporate Secretary/Corporate Information Officer