

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, 2016
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)
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	403,006,240

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 August 31, 2016

Background/Description of the Disclosure

The Board of Directors of Calata Corporation, at its meeting held today, approved the holding of the Corporation's Annual Stockholders' Meeting on August 31, 2016 at 2:00 P.M. at the La Mirada Royale Function Hall, Banga 1st, Plaridel, Bulacan. The record date is set on August 10, 2016.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Jul 27, 2016
Date of Stockholders' Meeting	Aug 31, 2016
Time	2:00 PM
Venue	La Mirada Royale Function Hall, Banga 1st, Plaridel, Bulacan
Record Date	Aug 10, 2016
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 11, 2015; 4. Presentation of 2015 Audited Financial Statements; 5. To approve the amendment of the Corporation's Articles of Incorporation for the purpose of reclassifying 200,000,000 Common Shares with par value of Php1.00 per share to 200,000,000 Preferred Shares with par value of Php1.00 per share 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 2016; 9. Other Matters; and 10. Adjournment.

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

None.

Filed on behalf by:

Name	Jose Marie Fabella
Designation	Corporate Secretary/Corporate Information Officer