

# 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)  
Nov 7, 2014
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 H 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	359,827,000

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

## 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 20, 2014.

**Background/Description of the Disclosure**

The Board in its meeting held November 7, 2014 approved the conduct of Annual Stockholders Meeting on December 22, 2014 at 3:00 pm at La Mirada Royale Function Hall, Banga 1st, Plaridel, Bulacan. The record date is set on November 21, 2014.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Nov 7, 2014
<b>Date of Stockholders' Meeting</b>	Dec 22, 2014
<b>Time</b>	3:00 pm
<b>Venue</b>	La Mirada Royale Function Hall
<b>Record Date</b>	Nov 21, 2014
<b>Agenda</b>	to follow

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

None.

**Filed on behalf by:**

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