

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)
Aug 27, 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
McArthur Highway, 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
Not Applicable
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 7-2 - Postponement of Annual Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules

Subject of the Disclosure

Calata Corporation's Postponement of Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be advised that at the special meeting of the Board of Directors held on August 27, 2014, the Board approved the postponement of the Annual Stockholders' Meeting ("ASM") of Calata Corporation (the "Corporation") from August 31, 2014 to a later date within the year 2014 which shall be promptly disclosed as soon as a specific date had been determined subject to the approval of the Board of Directors in order to give the Corporation sufficient time to prepare for the additional matters which may have to be presented to the stockholders.

Date of Approval by Board of Directors

Aug 27, 2014

Date of Stockholders' Meeting (as provided in the By-Laws)

August 31, 2014

Reason(s) for postponement

To give the Corporation sufficient time to prepare for the additional matters which may have to be presented to the stockholders.

Other Relevant Information

None.

Filed on behalf by:

Name

Jose Marie Fabella

Designation

Corporate Secretary/Corporate Information Officer

