

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. 23 February 2015
Date of Report
2. SEC Identification Number 115 Pre War 3. BIR Tax Identification No. 000-154-572-000-V
4. ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION
Exact name of issuer as specified in its charter
5. Philippines Province, country or other jurisdiction of
incorporation or organization
6. (SEC Use Only)
Industry Classification Code.
7. 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City 1554
Address of principal office Postal Code
8. (632) 584-9788
Issuer's telephone number, including area code
9. Not applicable
Former name, former address, and former fiscal year, if changed since last report.
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 |
|--------------------------------------|--|
| <u>Common Stock, P8.00 par value</u> | <u>2,087,032,774</u> |
11. Indicate the item numbers reported herein: Item 9

Item 9.

Annual General Stockholders' Meeting

Atlas Consolidated Mining and Development Corporation, upon the approval of its Board of Directors, will convene the annual general meeting of its stockholders at 3:00 p.m. on 28 April 2015 (Tuesday) at the EDSA Shangri-la Hotel in Mandaluyong City, Metro Manila. All stockholders of record as of 10 March 2015 shall be entitled to attend and to vote at this meeting.

The agenda items for the meeting are as follows:

1. Election of Directors
2. Approval of 2014 Audited Financial Statements
3. Presentation of Management's report to the Stockholders
4. Approval of the minutes of the Annual General Stockholders' Meeting held 29 April 2014
5. Ratification of acts and resolutions of the Board of Directors and Management
6. Election of External Auditors
7. Other Matters

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ATLAS CONSOLIDATED MINING
AND DEVELOPMENT CORPORATION**

Issuer

By:



CARMEN ROSE A. BASALLO-ESTAMPADOR

Compliance Officer

23 February 2015

Date