

# COVER SHEET

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S.E.C. Registration Number

**A T L A S   C O N S O L I D A T E D   M I N I N G   A N D**  
**D E V E L O P M E N T   C O R P O R A T I O N**

(Company's Full Name)

**F I V E E - C O M   C E N T E R   P A L M   C O A S T**  
**A V E N U E   C O R N E R   P A C I F I C   D R I V E**  
**M A L L   O F   A S I A   C O M P L E X   P A S A Y**  
**C I T Y   M E T R O   M A N I L A**

(Business Address: No. Street City /Town / Province)

**MARIA ELEONOR A. SANTIAGO**

Contact Person

**(632)831-8000 local 25007**

Company Telephone Number

**1 2   3 1**  
 Month   Day  
 Fiscal Year

**1 7 - C**  
 FORM TYPE

**Last Wednesday of April**  
 Month   Day  
 Annual Meeting

**N/A**

Secondary LicenseType, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_ LCU

Document I.D.

\_\_\_\_\_ Cashier

Remarks = pls. use black ink for scanning purposes

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. 7 March 2017  
Date of Report
2. SEC Identification Number PW000015A
3. BIR Tax Identification No. 000-154-572
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. 5F FiveE-Com Center, Palm Coast Ave. cor. Pacific Drive, Mall of Asia Complex, Pasay City 1330  
Address of principal office Postal Code
8. (632)8318000 loc. 25001  
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, Php1.00 par value</u>	<u>2,087,032,774</u>
11. Indicate the item numbers reported herein: 9  
  
*Re: 2017 Annual General Meeting (AGM) of the Shareholders*

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:

  
Maria Eleonor A. Santiago  
Compliance Officer

11. Item 9

At the regular meeting of the Board of Directors ("BOD") of Atlas Consolidated Mining and Development Corporation ("AT" or the "Company") held today, the BOD approved and authorized the following:

- (i) In connection with the 2017 Annual General Meeting of Shareholders of the Company (the "AGM"):

Date: 11 May 2017

Time: 2:00 o'clock pm

Venue: Function Room 3, SMX Convention Center Manila  
Mall of Asia Complex, Pasay City

Record date: for the determination of Shareholders entitled to notice of and to vote at the AGM: 1 April 2017

Notice and agenda for the 2017 AGM will be disclosed and submitted to the SEC and PSE subsequently.