

COVER SHEET

PW0000115A

S.E.C. Registration Number

ATLAS CONSOLIDATED MINING AND
 DEVELOPMENT CORPORATION

(Company's Full Name)

FIVEE-COM CENTER PALM COAST
 AVENUE CORNER PACIFIC DRIVE
 MALL OF ASIA COMPLEX PASAY
 CITY METRO MANILA

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

MARIA ELEONOR A. SANTIAGO

Contact Person

(632)831-8000 local 25007

Company Telephone Number

12 31
 Month Day
 Fiscal Year

17-C
 FORM TYPE

Last Wednesday of April
 Month Day
 Annual Meeting

N/A

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings
 Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

 LCU

LCU

Document I.D.

Document I.D.

 Cashier

Cashier

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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. 25 April 2017
Date of Report

2. SEC Identification Number PW0000115A

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: *[Signature]*
Maria Eleonor A. Santiago
Compliance Officer

11. Item 9

The 2017 Annual General Meeting of the Shareholders (the "AGM") of Atlas Consolidated Mining and Development Corporation ("AT" or the "Company") proposed to be held on 11 May 2017 will be postponed in order to provide AT with sufficient time to comply with the SEC rules for purposes of the Annual Stockholders Meeting.

The new schedule of the 2017 AGM will be announced and disclosed to the PSE and SEC as soon as the same will be finalized.