

COVER SHEET

SEC Registration Number

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Company Name

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							

Principal Office (No./Street/Barangay/City/Town/Province)

5	F		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	.	c	o	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		1	3	0	0	,
M	e	t	r	o		M	a	n	i	l	a																		

Maria Eleonor A. Santiago Contact Person

(632) 84030813 Company Telephone Number
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1 2 3 1 Fiscal Year

17-LC (COVID 19) Form

last Wednesday of April Annual Meeting

Not Applicable Secondary License Type, If Applicable

Not Applicable Amended Articles Number/Section

Dept. Requiring this Doc.

Total Amount of Borrowings

Total No. Stockholders

	Domestic	Foreign
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To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

SECURITIES AND EXCHANGE COMMISSION

**SEC FORM 17-LC
(COVID 19)**

**NOTIFICATION OF INABILITY TO FILE
SEC FORM 17-A OR 17-Q**

Check One:

Form 17-A Form 17-Q

Period-Ended date of required filing For the Annual Report ended 31 December 2019

Date of this report 07 April 2020

Nothing in this Form shall be construed to imply that the Commission has verified any information contained herein.

1. SEC Identification Number PW0000115A 2. BIR Tax Identification No. 000-154-572
3. **Atlas Consolidated Mining and Development Corporation**.....
Exact name of issuer as specified in its charter
4. Philippines.....
Province, country or other jurisdiction of incorporation
5. Industry Classification Code: (SEC Use Only)
6. 5F FiveE-Com Center, Palm Coast cor. Pacific Drive, Mall of Asia, Pasay City 1300.....
Address of principal office Postal Code
7. (+632) 84030813.....
Issuer's telephone number, including area code
8. Not applicable.....
Former name, former address, and former fiscal year, if changed since last report.
9. Are any of the issuer's securities listed on a Stock Exchange?
Yes No

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

Philippine Stock Exchange., Common Shares of Stock.....

Part I - Representations

If the subject report could not be filed due to COVID19 and the issuer seeks relief from SRC Rule 17-1, the following should be completed.

(a) The operation of the Company is Domestic Only Domestic and Foreign

(b) The subject annual report on SEC Form 17-A and/or the subject quarterly report on SEC Form 17-Q will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.¹

Part II - Other Information

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

Fernando A. Rimando, Chief Finance Officer

Maria Eleonor A. Santiago, Compliance Officer/ Assistant Corporate Secretary

5F FiveE-Com Center
Palm Coast cor. Pacific Drive
Mall of Asia, Pasay City 1300
Telephone: (+632) 84030813

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes No Reports:

(c) The indicative date the company would convene the Annual Stockholders' Meeting. Please provide reason if company could not provide an indicative date.

In the SEC Form 17-C filed by AT to the Securities and Exchange Commission on 31 March 2020, AT represented that the new schedule of the 2020 Annual General Meeting of the Shareholders (AGM) will be announced and disclosed after the Quarantine is officially lifted.

As of date, the Company could not reasonable provide an indicative date of the new schedule of the AGM due to its inability to estimate the period to complete the distribution of the required notices and reports to its more than 20,000 AT Shareholders within the required period as provided in its By-laws. The indicative date can only be provided after the Quarantine is officially lifted.

¹ For PLC with domestic operation only, the filing of 17-A or 17-Q is extended until 30 June 2020. For PLC with foreign operation, the filing of said reports is extended until 30 June 2020 or 60 days from that date of lifting of travel restrictions/ban by the concerned government authorities, whichever comes later.

SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, 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

By:


Maria Eleonor A. Santiago
Compliance Officer

Date: 07 April 2020