

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 2, 2017
2. SEC Identification Number
52412
3. BIR Tax Identification No.
000-156-011
4. Exact name of issuer as specified in its charter
BELLE CORPORATION
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, CBP
1-A, Pasay City
Postal Code
1300
8. Issuer's telephone number, including area code
6628888
9. Former name or former address, if changed since last report
n/a
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 stock	10,498,679,857
11. Indicate the item numbers reported herein
item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Belle Corporation BEL

PSE Disclosure Form 4-4 - Amendments to By-Laws
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Board approval of proposed amendments to the Corporation's By-Laws

Background/Description of the Disclosure

Please be advised that the Belle Board of Directors approved at its meeting today 02 August 2017, the proposed amendments to the Corporation's By-Laws in relation to the following:

Ref. No. Title
Art. II Section 1 Place of Meetings
Art. II Section 2 Annual Meetings
Art. II Section 4 Notice of Time and Place of Special/Regular ASM
Art. II Section 5 Voting
Art. II Section 6 Proxies
Art. II Additional Sections Record Date
Organization of Meeting
Art. III-A Section 2 Nomination Committee; Nomination of Directors
Art. III-B Section 2 Other Committees
Art. IV. Section 1 Officers

We will submit to the Securities and Exchange Commission the required documentation for the above changes to the Corporation's By-Laws and once approved, we will submit the related disclosure to the PSE.

Thank you for your kind attention.

Very truly yours,

Manuel A. Gana
President and Chief Executive Officer
Corporate Information Officer

Date of Approval by Board of Directors	Aug 2, 2017
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	SEC

Date of Approval by Relevant Regulatory Agency, if applicable	TBA
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article and Section Nos.	From	To
Art. II Section 1	meetings held at the principal office in Metro Manila	shall be held in Metro Manila
Art. II Section 2	meetings held in last Thursday of May	4th Monday of April
Art. II Section 4	mailing notices at least 10 days prior to meeting	at least 15 days prior to meeting
Art. II Section 5	voting process described in general	voting process described in more detail
Art. II Section 6	proxies must be received 4 days prior to ASM	proxies must be received 7 days prior to ASM
Art. II Additional Sections	record date - not mentioned	Board shall authorize Executive Committee or the President to set a record date
Art. II Additional Sections	organization of meeting - not mentioned	designate the Chairman / Vice Chairman / President to preside and the Secretary/Asst Secretary to record the minutes
Art. III-A Section 2	nominations to be submitted on or before January 30	must be submitted at least 30 business days prior to meeting
Art. III-B Section 2	other committees - not mentioned	Board may create other committees to assist in Board functions
Art. IV. Section 1	officers shall be a Chairman, 1 or more Vice Chairmen, a President, 1 or more Vice Presidents ...	add: 1 or more Executive and Senior Vice Presidents

Rationale for the amendment(s)

Update of the By - Laws to reflect current practice and in accordance with good governance.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

n/a

Other Relevant Information

n/a

Filed on behalf by:

Name	Elizabeth Tan
Designation	Manager-Governance & Corp Affairs/Investor Relations



02 August 2017

PHILIPPINE STOCK EXCHANGE, INC.
3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

Attention: **Mr. Jose Valeriano B. Zuño III**
OIC – Head, Disclosure Department

Gentlemen:

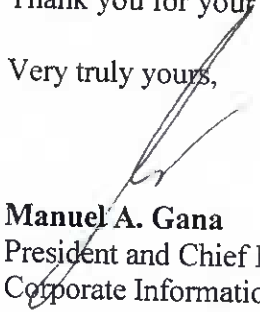
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Art. II Additional Sections	Record Date
	Organization of Meeting
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