

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)
Dec 14, 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
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
5/F TOWER A, TWO ECOM CENTER, PALM COAST AVENUE, MALL OF ASIA
COMPLEX, PASAY CITY
Postal Code
1300
8. Issuer's telephone number, including area code
(02) 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 7-1 - Notice of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be advised that in its meeting held today, the Corporation's Board of Directors has approved the details of its Annual Stockholders' meeting:

Date : April 23, 2018

Time : 2:00 PM

Venue : Function Room 1, SMX Convention Center Manila
Seashell Lane, Mall of Asia Complex, Pasay City

Agenda:

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of the Minutes of the Previous Meeting of Stockholders
5. Approval of 2017 Operations and Results
6. Ratification of all Acts of the Board of Directors and Management from the date of the last Annual Stockholders' Meeting to the date of this meeting
7. Election of Directors for 2018 to 2019
8. Appointment of External Auditors
9. Other Matters
10. Adjournment

Conformably with the rules of the Exchange, the Record Date to determine the shareholders of record entitled to notice and vote has been set on 15 March 2018.

Thank you for your kind attention.

Very truly yours,

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

Type of Meeting

Annual
Special

Date of Approval by Board of Directors	Dec 14, 2017
Date of Stockholders' Meeting	Apr 23, 2018
Time	2:00 p.m.
Venue	Function Room 1, SMX Convention Center Manila, Seashell Lane, Mall of Asia Complex, Pasay City
Record Date	Mar 15, 2018
Agenda	<ol style="list-style-type: none">1. Call to Order2. Proof of Notice of Meeting3. Certification of Quorum4. Approval of the Minutes of the Previous Meeting of Stockholders5. Approval of 2017 Operations and Results6. Ratification of all Acts of the Board of Directors and Management from the date of the last Annual Stockholders' Meeting to the date of this meeting7. Election of Directors for 2018 to 20198. Appointment of External Auditors9. Other Matters10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
n/a

Filed on behalf by:

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

SECURITIES AND EXCHANGE COMMISSION

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OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported) December 14, 2017
2. SEC Identification Number 52412
3. BIR Tax Identification No. 000-156-011
4. **BELLE CORPORATION**
Exact name of issuer as specified in its charter
5. Philippines..... 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. 5/F Tower A, Two Ecom Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City 1300
Address of principal office Postal Code
8. 02-6628888
Issuer's telephone number, including area code
9. N/A.....
Former name or former address, 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
Common Stock, Php1.00 par value	10,498,679,857

11. Indicate the item numbers reported herein: **Item 9 (b)**

Item 9. Other Events

- (a) The issuer shall report every fact or event that occurs which would reasonably be expected to materially affect the decision of investors to buy, to sell or to hold securities. To the extent not covered above, the following are illustrative of the types of events required to be reported under this Item. This list is only indicative and will not relieve anyone of the obligation to inform the public, the exchange and the Commission of every other act which may reasonably be considered to materially affect the issuer's securities or investors' decisions in respect thereto.

(b) With respect to information which is not otherwise called for by this Form, the issuer may, at its option, also report under this item any events that the issuer deem important to security holders.

Please be advised that in its meeting held today, the Corporation's Board of Directors has approved the details of its Annual Stockholders' meeting:

Date : **April 23, 2018**
Time : **2:00 PM**
Venue : **Function Room 1, SMX Convention Center Manila**
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Agenda :

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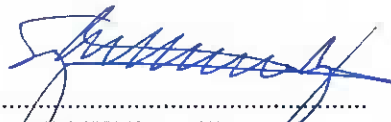
Conformably with the rules of the Exchange, the Record Date to determine the shareholders of record entitled to notice and vote has been set on **15 March 2018**.

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.

BELLE CORPORATION

Issuer

Date



.....
ARTHUR A. SY
Asst. Corporate Secretary



14 December 2017

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Blvd., Metro Manila

Attention: **Mr. Vicente Graciano P. Felizmenio**
Director, Markets and Securities Regulation Dept.

Subject: Belle Corporation Annual Stockholders' Meeting 2018

Gentlemen:

Please be advised that in its meeting held today, the Corporation's Board of Directors has approved the details of its Annual Stockholders' meeting:

Date : **April 23, 2018**
Time : **2:00 PM**
Venue : **Function Room 1, SMX Convention Center Manila**
Seashell Lane, Mall of Asia Complex, Pasay City

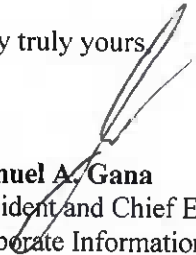
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