

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 15, 2014
2. SEC Identification Number
PW-15
3. BIR Tax Identification No.
000-290-538
4. Exact name of issuer as specified in its charter
ROXAS HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
6F CACHO GONZALES BLDG., 101 AGUIRRE ST., LEGASPI VILLAGE, MAKATI CITY
Postal Code
1229
8. Issuer's telephone number, including area code
810-8901
9. Former name or former address, if changed since last report
CENTRAL AZUCARERA DON PEDRO / JUNE 30
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	909,552,236

11. Indicate the item numbers reported herein
9

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Roxas Holdings, Inc.

ROX

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

ANNUAL STOCKHOLDERS' MEETING

Background/Description of the Disclosure

ANNUAL STOCKHOLDERS' MEETING ON 18 FEBRUARY 2015

Type of Meeting

Annual
Special

Date of Approval by Board of Directors	Dec 5, 2014
Date of Stockholders' Meeting	Feb 18, 2015
Time	10:00 AM
Venue	Turf Room, Manila Polo Club, McKinley Road, Forbes Park, Makati City
Record Date	Dec 26, 2014
Agenda	The Agenda of the Meeting is: (1) Call to Order (2) Certification of Notice and Quorum (3) Approval of the Minutes of the Annual Meeting of Stockholders held on 19 February 2014 (4) Presentation and Approval of the Annual Report to Stockholders (5) Ratification of All Acts and Resolutions of the Board of Directors and Management (6) Amendment of Article III of the Articles of Incorporation to specify the exact business address of the corporation (7) Election of the Board of Directors (8) Election of External Auditors (9) Other Matters (10) Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

The holding of the Annual Meeting of the shareholders of RHI will be on 18 February 2015 at 10:00 o'clock in the morning. The record date of the meeting is 26 December 2014 and the venue of the meeting is at the Turf Room, Manila Polo Club, McKinley Road, Forbes Park, Makati City.

Filed on behalf by:

Name	Florencio, Jr. Mamauag
Designation	VP - Legal, Compliance & Administration