

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)
Jan 25, 2016
2. SEC Identification Number
15-A
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 BUILDING, 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	1,151,645,404
11. Indicate the item numbers reported herein
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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
Notice of Annual Stockholders' Meeting
Background/Description of the Disclosure
The Annual Meeting of the Stockholders of Roxas Holdings, Inc. will be held at the McKinley Room, Manila Polo Club, McKinley Road, Forbes Park, Makati City, Metro Manila on 02 March 2016 at 10:00 o' clock in the morning.

Type of Meeting

Annual
Special

Date of Approval by Board of Directors	Dec 16, 2015
Date of Stockholders' Meeting	Mar 2, 2016
Time	10:00AM
Venue	McKinley Room, Manila Polo Club, McKinley Road, Forbes Park, Makati City, Metro Manila
Record Date	Jan 28, 2016
Agenda	<p>The Agenda of the Meeting is:</p> <ol style="list-style-type: none"> (1) Call to Order (2) Certification of Notice and Quorum (3) Approval of the Minutes of the Annual Meeting of Stockholders held on 18 February 2015 (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 on the change in the principal office 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

Please refer on the agenda for the changes: Additional Item in the agenda is Item No. 6, the Amendment of Article III of the Articles of Incorporation on the change in the principal office address of the corporation.

Filed on behalf by:

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