



106222018002112



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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SEC Registration No. 0000023736

Company Name STENIEL MFG. CORP.

Industry Classification

Company Type Stock Corporation

Document Information

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COVER SHEET

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S T E N I E L M A N U F A C T U R I N G

C O R P O R A T I O N

(Company's Full Name)

G A T E W A Y B U S I N E S S P A R K

B R G Y . J A V A L E R A G E N .

T R I A S C A V I T E

(Business Address : No. Street/City/Province)

MIA M. ORMITA  
Contact Person

687 1195  
Company Telephone Number

1 2 3 1  
Month Day  
Fiscal Year

SEC Form 17-C  
FORM TYPE

Last Tuesday of  
April  
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles  
Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes.

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): June 20, 2018
2. SEC Identification Number: 23736
3. BIR Tax Identification No.: 000-099-128
4. Exact name of issuer as specified in its charter: Steniel Manufacturing Corporation
5. Province, country or other jurisdiction of incorporation: Philippines
6. Industry Classification Code:  (SEC Use Only)
7. Address of principal office and Postal Code: Gateway Business Park, Brgy. Javalera,  
General Trias Cavite
8. Issuer's telephone number, including area code: (046) 433-0066
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
<u>Common shares</u>	<u>1,000,000,000</u>

11. Indicate the item numbers reported herein:

**Item 9. Postponement of stockholders' meeting according to the by-laws or as previously scheduled**

During its meeting held today, the Board of Directors of Steniel Manufacturing Corporation (the Corporation) resolved to move the date of the annual stockholders' meeting of the Corporation from July 19, 2018 to July 31, 2018, 1:00 p.m. at Gateway Business Park, Brgy. Javalera, General Trias Cavite. The record date, June 28, 2018, set for determining stockholders entitled to notice of, and to vote at, the annual stockholders' meeting was not changed.

The Board moved the meeting to a date later to afford the Corporation additional time for the printing and distribution of the Information Statement and other meeting materials..

**SIGNATURES**

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.

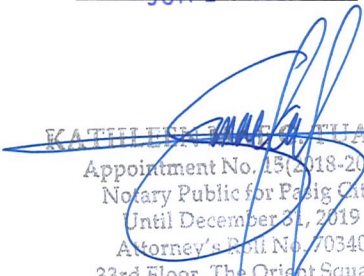
**STENIEL MANUFACTURING CORPORATION**  
Issuer

  
**MIA M. ORMITA**  
Corporate Secretary

Date: June 20, 2018

SUBSCRIBED AND SWORN to before me this JUN 20 2018 at Pasig City, affiant exhibiting to me her TIN 907-477-586.

Doc. No. 298 ;  
Page No. 061 ;  
Book No. II ;  
Series of 2018.

  
~~KATHLEEN M. DIAGON~~  
Appointment No. 15(2018-2019)  
Notary Public for Pasig City  
Until December 31, 2019  
Attorney's Reg. No. 70340  
33rd Floor, The Orient Square  
F. Ortigas, Jr. Road, Ortigas Center, Pasig City  
PTR Receipt No. 3659421; 01.04.18; Pasig City  
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