



**MANILA
BROADCASTING
COMPANY**

September 11, 2015

PHILIPPINE STOCK EXCHANGE
Ayala Triangle, Ayala Avenue,
Makati City 1226

Attention: MS. JANET. A. ENCARNACION
Head - Disclosure Department

Subject: Postponement of Annual Stockholders' Meeting

Gentlemen:

Attached is copy of our SEC Form 17-C regarding the postponement of the Company's annual stockholders' meeting to September 30, 2015.

Thank you.

Very truly yours,


EDUARDO G. CORDOVA
SVP - CFO

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.(c) THEREUNDER

1. **September 11, 2015**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **1674**
3. BIR Tax Identification No.: **000-479-027-000**
4. **MANILA BROADCASTING COMPANY**
Exact name of issuer as specified in its charter
5. **METRO MANILA, PHILIPPINES**
Province, country or other jurisdiction of incorporation
6. _____ (SEC Use Only)
7. **MBC Bldg., V. Sotto St., CCP Complex, Pasay City 1307 Philippines**
Address of principal office / Postal Code
8. **(632) 832-6149 / 832-6150**
Issuer's telephone number, including are code
9. **No change in address since its last report to this Honorable Commission**
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

No. of Shares Registered	Title of Each Class	No. of Shares Outstanding	Amount of Debt Outstanding
403,000,000	Common	402,682,990	261,706,112

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

Item 9. Other Events

The Board of Directors of the Corporation in a special meeting held on September 11, 2015 at the principal office, with the requisite quorum present, unanimously approved the postponement of the annual stockholders' meeting set on September 24, 2015 to September 30, 2015 to be held at 3:00 p.m. at Star Theater at Star City, V. Sotto St., CCP Complex, Pasay City. The Board of Directors also approved the setting of the record date for a stockholder entitled to notice and vote to stockholders of record appearing in the books of the Corporation as of August 31, 2015 and that the SEC, PSE and the stockholders be notified. The postponement is resorted due to the possible declaration of September 24, 2015 as holiday in the country's observance of the Eidul-Adha.

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.

MANILA BROADCASTING COMPANY

Issuer

ATTY. RUDOLPH STEVE E. JULARBAL

VP – Legal / Corporate Secretary

Date: **September 11, 2015**