

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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

John R. Sadullo
(Contact Person)

888-3000
(Company Telephone Number)

1 2 3 1

(Fiscal Year)

1 7 - C

(Form Type)

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

CFD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please 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. **February 26, 2019**
Date of Report
2. SEC Identification No.: **91447** 3. BIR Tax Identification No.: **000-190-324-000**
4. **SEMIRARA MINING AND POWER 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. **2/F DMCI Plaza, 2281 Chino Roces Avenue, Makati City** **1231**
Address of principal office Postal Code
8. **(2) 888-3555 Fax No. (2) 888-3955**
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

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock</u>
Common Shares	4,250,547,620

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

Notice of Analysts' Briefing.

This is to notify the Exchange that the Corporation will be holding an Analysts' Briefing on the following schedule:

Date	March 1, 2019
Time	3:00 p.m.
Venue	Training Rooms 1, 2 and 3, DMCI Annex Bldg. 2278 Don Chino Roces Avenue, Makati City
Agenda	2018 Full Year Briefing


Interested parties are required to register and confirm their attendance on or before 5:00 p.m. on February 27, 2019.

To register, kindly email the secretariat at fblota@semirarampc.com.

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 thereunto duly authorized.

Issuer : Semirara Mining and Power Corporation

Signature and Title : 

John R. Sadullo
VP Legal & Corporate Secretary

Date : February 26, 2019