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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.	March 7, 2011 Date of Report
2.	SEC Identification No.: 91447 3. BIR Tax Identification No.: 410-000-190-324
4.	SEMIRARA MINING CORPORATION
	Exact name of issuer as specified in its charter
5.	Philippines Province, country or other jurisdiction of incorporation 6. (SEC Use Only) Industry Classification Code:
7.	2/F DMCI Plaza Bldg., 2281 Chino Roces Avenue, Makati City1231Address of principal officePostal Code
8.	(2) 888-3555 Fax No. (2) 888-3955 Issuer's telephone number, including area code
9.	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 (Outstanding) 356,250,000

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

At the meeting held today, March 7, 2011, the Board of Directors of Semirara Mining Corporation (the "Corporation" or "SCC") upon motion duly made and seconded, unanimously approved the following:

- 1. Annual Stockholders' Meeting. Setting of Annual Stockholders' Meeting on May 2, 2011, 10:00 a.m., Fairways Room, Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City. Stockholders of record as of March 21, 2011 will be entitled to notice of, and vote at the said annual meeting or any adjournment or postponement thereof. Validation of proxies shall be held on April 26, 2011, 4:00 o'clock in the afternoon at the office of the Corporation. Attached is the Agenda of the Annual Stockholders' Meeting.
- 2. Ecozone Development. The Board resolved to approve the Corporation's plans to develop areas of Balayan and Calaca, Batangas, i.e. the location of the 600 MW Coal Fired Thermal Power Plant ("Calaca Plant") owned by its wholly-owned subsidiary, SEM-Calaca Power Corporation. This development will be under Republic Act No. 7916, as amended by Republic Act No. 8748, otherwise known as the Special Economic Zone Act of 1995 and shall be pursued thru another wholly-owned corporation to be later incorporated. It is envisioned that this development will entice investors with high electricity requirements sourced from the Calaca Plant to locate in Balayan and Calaca, Batangas.

- **3. Revised Code of Corporate Governance.** Inclusion as one of the duties of the Corporate Secretary under Article 4(1)(11), which reads:
 - "11. Issue Certification every January 30th of the year on the attendance of directors in meetings of the board of directors, counter-signed by the Chairman of the Board (SEC Memorandum Circular No. 3, Series of 2007)."

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 Corporation

Signature and Title

John R. Sadullo Corporate Secretary

Date

March 7, 2011



SEMIRARA MINING CORPORATION

2nd Floor DMCI Plaza Building, 2281 Don Chino Roces Avenue Makati City, Metro Manila, Philippines

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Dear stockholders:

Please be notified that the Annual Meeting of Stockholders of Semirara Mining Corporation (the "Corporation") will be held on May 2, 2011, Monday at 10:00 o'clock in the morning at the Fairways Room, Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City, Philippines, with the following agenda:

- 1. CALL TO ORDER & PROOF OF NOTICE OF MEETING
- 2. CERTIFICATION OF QUORUM
- 3. APPROVAL OF MINUTES OF PREVIOUS MEETING HELD MAY 4, 2010
- 4. MANAGEMENT REPORT
- 5. RATIFICATION OF THE ACTS OF THE BOARD OF DIRECTORS AND MANAGEMENT FROM THE DATE OF THE LAST ANNUAL STOCKHOLDER'S MEETING UP TO THE DATE OF THIS MEETING
- 6. ELECTION OF DIRECTORS FOR 2011-2012
- 7. APPROVAL TO PURSUE ECOZONE DEVELOPMENT IN BALAYAN AND CALACA, BATANGAS
- 8. APPOINTMENT OF AN INDEPENDENT EXTERNAL AUDITOR
- 9. ADJOURNMENT

Stockholders of record as of March 21, 2011 will be entitled to notice of, and vote at the said annual meeting or any adjournment or postponement thereof. Validation of proxies shall be held on April 26, 2011, 4:00 o'clock in the afternoon at the office of the Corporation.

On the day of the meeting, you or your duly designated proxy is hereby required to bring this notice, proper authorization and forms of identification, i.e. driver's license, company, GSIS, SSS and the other valid identification to facilitate registration. Our registration starts at exactly 8:45 and closes at 9:45 o' clock in the morning.

Makati City, Metro Manila March 21, 2011.

For the Board of Directors

By:

(sgd.) JOHN R. SADULLO Corporate Secretary