

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)
May 4, 2017
2. SEC Identification Number
845
3. BIR Tax Identification No.
000-508-536
4. Exact name of issuer as specified in its charter
Solid Group Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
2285 Don Chino Roces Avenue, Makati City
Postal Code
1231
8. Issuer's telephone number, including area code
(02) 843-1511
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
Common	1,821,542,000

11. Indicate the item numbers reported herein
Item 9 - Other Events

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.





Solid Group, Inc.

SGI

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 the Company will be held on June 29, 2017 at 3:00 p.m. at the Focus Function Room, Ground Floor, Green Sun, 2285 Don Chino Roces Avenue, Makati City. The record date to determine stockholders entitled to notice of and vote during the meeting is on May 19, 2017.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	May 4, 2017
Date of Stockholders' Meeting	Jun 29, 2017
Time	3:00 p.m.
Venue	Focus Function Room, Ground Floor, Green Sun, 2285 Don Chino Roces Avenue, Makati City
Record Date	May 19, 2017
Agenda	Please see attachment.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

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Filed on behalf by:

Name	MELLINA CORPUZ
Designation	VP & CHIEF ACCOUNTING OFFICER



SOLID GROUP INC.

May 04, 2017

THE DISCLOSURE DEPARTMENT
3/F, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: Mr. Jose Valeriano B. Zuno III
Officer-In-Charge, Disclosure Department

Gentlemen:

We advise that in accordance with the By-Laws of Solid Group Inc. (the “Company”), the annual meeting of the stockholders of the Company will be held on June 29, 2017 at 3:00 p.m. at the Focus Function Room, Ground Floor, Green Sun, 2285 Chino Roces Avenue (formerly: Pasong Tamo Extension), Makati City. The record date to determine stockholders entitled to notice of and vote during the meeting is on May 19, 2017.

The tentative agenda is as follows:

1. Call to Order
2. Proof of Notice and Certification of Quorum
3. Approval of Minutes of Previous Stockholders’ Meeting
4. Management Report and Audited Financial Statements for the year ended December 31, 2016
5. Ratification of Previous Corporate Acts
6. Election of Directors
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

Very truly yours,

JOSEPHINE SANTIAGO
Corporate Information Officer