

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)
Sep 21, 2016
2. SEC Identification Number
152249
3. BIR Tax Identification No.
050-000-840-355
4. Exact name of issuer as specified in its charter
ARANETA PROPERTIES, INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
21st Floor, Citibank Tower, Paseo de Roxas, Makati City
Postal Code
-
8. Issuer's telephone number, including area code
(02) 848-1501
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 Stock	1,951,387,570

11. Indicate the item numbers reported herein
Item No. 9: Other Matters

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.

Araneta Properties, Inc.

ARA

PSE Disclosure Form 7-2 - Postponement of Annual Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules

Subject of the Disclosure

Postponement of the Annual Stockholders' Meeting

Background/Description of the Disclosure

This is to inform you that in a meeting of the Board of Directors of Araneta Properties, Inc. (the "Company") held on September 21, 2016, the Board of Directors approved the postponement of the Annual Stockholder's Meeting of the Company to November 28, 2016.

Date of Approval by Board of Directors

Sep 21, 2016

Date of Stockholders' Meeting (as provided in the By-Laws)

Third Wednesday of November

Reason(s) for postponement

Such postponement was called for due to the unavailability of the directors and management.

Other Relevant Information

N/A

Filed on behalf by:
Name

Christine Base

Designation

Corporate Secretary