

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)
Oct 10, 2017
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
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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	1,951,387,570

11. Indicate the item numbers reported herein
Others

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 7-1 - 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

Annual Stockholders' Meeting

Background/Description of the Disclosure

Disclosure on Araneta Properties, Inc.'s Annual Stockholders' Meeting

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	N/A
Date of Stockholders' Meeting	Nov 17, 2017
Time	9:30AM
Venue	21st Floor Citibank Tower, Paseo de Roxas, Makati City, Philippines
Record Date	Oct 6, 2017

Agenda	<p>TO OUR STOCKHOLDERS</p> <p>NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of Araneta Properties Incorporated (the "Company") will be held at the 21st Floor Citibank Tower, Paseo de Roxas, Makati City, Philippines on November 17, 2017 at 9:30a.m.with the following agenda:</p> <ol style="list-style-type: none"> 1. Call to order; 2. Proof of notice and due calling of meeting; Determination of a quorum; 3. Approval of Minutes of the Annual Stockholders' Meeting held on November 25, 2016; 4. Report of the President; 5. Presentation and approval of the Financial Statements as of December 31, 2016; 6. Ratification of the acts of the Board of Directors and Officers; 7. Election of members of the Board of Directors; 8. Appointment of External Auditors; 9. Other Matters; 10. Adjournment. <p>Minutes of the November 25, 2016Annual Meeting of Stockholders will be available for examination during office hours at the Office of the Corporate Secretary.</p> <p>The Board has fixed the close of business hours on October 6, 2017 as of the record date for the determination of stockholders entitled to notice of meeting and to vote at the specified election date.</p> <p>In accordance with Section 7 of Article II of the Company's By-Laws and for purposes of election of the Board of Directors, any and all nominations shall be submitted to and received at the principal office of the Company on or before the date of the meeting, addressed to the attention of the Corporate Secretary.</p> <p>Registration starts at 9:00 a.m. Please bring this notice and any form of identification such as driver's license, TIN card, passport, etc. to facilitate registration.</p>
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

The Board of Directors approved to change the date of meeting to November 17, 2017. The change of date was due to the 31st ASEAN SUMMIT which will fall on the original date of meeting.

Filed on behalf by:

Name	Jose Fidel Acuna
Designation	External Counsel