

C01354-2015

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)
Mar 20, 2015
2. SEC Identification Number
11840
3. BIR Tax Identification No.
000-100-341-000
4. Exact name of issuer as specified in its charter
SAN MIGUEL PURE FOODS COMPANY INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
23rd Floor, The JMT Corporate Condominium, ADB Avenue, Ortigas Center, Pasig City,
Metro Manila
Postal Code
1605
8. Issuer's telephone number, including area code
(632) 702-5000
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 (PF)	166,667,096
Preferred (PFP2)	15,000,000

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.



San Miguel Pure Foods Company, Inc. PF

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 2015 Annual Stockholders' Meeting of San Miguel Pure Foods Company Inc.

Background/Description of the Disclosure

Please see attached.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 20, 2015
Date of Stockholders' Meeting	May 8, 2015
Time	2:00 P.M.
Venue	Executive Dining Room, 2nd Floor, San Miguel Corporation Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila
Record Date	Apr 7, 2015
Agenda	<ol style="list-style-type: none"> 1. Certification of Notice and Quorum 2. Approval of the Minutes of the Annual Stockholders' Meeting held on May 9, 2014 3. Presentation of the Annual Report 4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers 5. Approval of Amendment to the By-laws, particularly Article II on the number of independent directors of the Company 6. Appointment of External Auditors 7. Election of the Board of Directors 8. Other Matters 9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 8, 2015
End Date	Apr 15, 2015

Other Relevant Information

None.

Filed on behalf by:

Name	Zenaida Postrado
Designation	VP & Chief Finance Officer

March 20, 2015

Philippine Stock Exchange, Inc.
Disclosure Department
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

NOTICE OF MEETING

The Annual Stockholders' Meeting of San Miguel Pure Foods Company Inc. (the "Company") shall be held as follows:

Date: May 8, 2015, Friday
Time: 2:00 P.M.
Place: Executive Dining Room, 2nd Floor, San Miguel Head Office Complex,
No. 40 San Miguel Avenue, Mandaluyong City

The following is the Agenda of the meeting:

- (i) Certification of Notice and Quorum
- (ii) Approval of the Minutes of the Annual Stockholders' Meeting held on May 9, 2014
- (iii) Presentation of the Annual Report
- (iv) Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
- (v) Approval of Amendment to the By-laws, particularly Article II on the number of independent directors of the Company
- (vi) Appointment of External Auditors
- (vii) Election of the Board of Directors
- (viii) Other Matters
- (ix) Adjournment

The deadline for submission of proxies is on April 23, 2015. Validation of proxies will be on April 30, 2015 at 10:00 a.m. at the SMC Stock Transfer Service Corporation Office, 2nd Floor, SMC Head Office Complex, No. 40 San Miguel Ave., Mandaluyong City.

March 20, 2015, Pasig City.


ALEXANDRA B. TRILLANA
Corporate Secretary