



April 4, 2016

Securities and Exchange Commission
SEC Building, EDSA, Mandaluyong City

Attention: **Director Vicente Graciano P. Felizmenio Jr.**
Markets and Securities Regulation Department

Subject: **Result of Board of Directors Meeting dated April 1, 2016**

GENTLEMEN:

We are submitting herewith SEC 17-C reporting the result of Board of Directors Meeting of Puregold Price Club, Inc. held on April 1, 2016.

Thank you.

Very truly yours,


ATTY. CANDY H. DACANAY-DATUON
Assistant Corporate Secretary

COVER SHEET

A 1 9 9 8 1 3 7 5 4

SEC Registration Number

PUREGOLD PRICE CLUB, INC.

(Company's Full Name)

NO. 900 ROMUALDEZ ST., PACO,
MANILA

(Business Address: No. Street City/Town/Province)

CANDY DACANAY-DATUON

(Contact Person)

(02) 523-3055

(Company Telephone Number)

1 2 3 1

Month

Day

SEC FORM 17-C

(Form Type)

0 5 1 0

Month

Day

(Secondary License Type, If Applicable)

Dept. Requiring this Doc

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowing

Domestic

Foreign

SEC Personnel concerned

File Number

LCU

Document ID

Cashier

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATIONS CODE
AND SRC RULE 17.2 (C) THEREUNDER

Date of Report	April 4, 2016
SEC Identification Number	A1998813754
BIR Tax Identification Number	201-277-095
Name of Issuer as specified in its charter	Puregold Price Club, Inc.
Address of principal office and postal code	No. 900 Romualdez St., Paco Manila
Industry Classification Code	
Issuer's Telephone Number	523-3055
Former Name	Not Applicable
Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA	Number of Common Shares - 2,765,381,406 Treasury- 19,981,471
Indicate the item numbers reported therein	Other Matter/Event

Other event:

Please be informed that during Board of Directors Meeting of Puregold Price Club, Inc. held on April 1, 2016, the board approved the Consolidated Audited Financial Statements of Puregold Price Club, Inc. and subsidiaries for the year 2015. The 2015 Audited Financial Statements will be released on or before April 14, 2016.

SIGNATURE

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 hereunto duly authorized.

PUREGOLD PRICE CLUB, INC.

April 4, 2016



ATTY. CANDY H. DACANAY-DATUON
Assistant Corporate Secretary