April 26, 2017

Securities and Exchange Commission

Pasay City, Philippines

Attention: Director Vicente Graciano P. Felizmenio

Markets and Securities Regulation Department

Trixie Posadas SEC Examiner

Philippine Stock Exchange

Makati City

Attention: Janet A. Encarnacion

Head, Disclosure Department

Gentlemen:

Please see attached SEC 17-C with sworn notification on the postponement of stockholders meeting of Puregold Price Club, Inc.

Thank you.

Very truly-yours.

Atty. Candy H. Dieanay-Datuor Assistant Corporate Secretary

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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

		Bi.					
Date of Report	April 26, 2017	BAChra FOa					
SEC Identification Number	A19983754						
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, 1007						
Industry Classification Code							
Issuer's Telephone Number	(632) 522-8801						
Former Name	None						
Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA	Number of Commo 2,765,381,406	n Shares –					
	Treasury Shares – 1	9,981,471					
Indicate the item numbers reported therein	Other Matters/Even	t					

Other Event:

Please be advised that the annual stockholders meeting of Puregold Price Club, Inc. which was set on May 9, 2017 has been postponed to May 30, 2017, 9:00 am, at the Acacia Hotel, Muntinlupa City. This is to enable the Company to finalize additional matters that will be submitted for the approval of the stockholders.

Details of the meeting are as follows:

Date:

May 30, 2017

Time:

9:00 AM

Venue:

Ballroom 1 and 2, Acacia Hotel, Muntinlupa City

Record Date: March 31, 2017

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 26, 2017

O PEVIEW OF

ATTY. CONDY IC DACANA Assistant Corporate Secretary DACANAY-DATUON

Securities and Exchange Commission

Pasay City, Philippines

Director Vicente Graciano P. Felizmenio Attention:

Markets and Securities Regulation Department

Trixie Posadas SEC Examiner

Gentlemen:

Please be advised that the annual stockholders meeting of Puregold Price Club, Inc. which was set on May 9, 2017 has been postponed to May 30, 2017, 9:00 am, at the Acacia Hotel, Muntinlupa City. This is to enable the Company to finalize additional matters that will be submitted for the approval of the stockholders.

Details of the meeting are as follows:

Date:

May 30, 2017

Time:

9:00 AM

Venue:

Ballroom I and 2, Acacia Hotel, Muntinlupa City

Record Date:

March 31, 2017

Candy H. Dacanay Datuon Assistant Corporate Secretary

APR 2 6 2017

SUBSCRIBED AND SWORN to before me this _____ day of April 2017 in the City of Manila. Affiant exhibited to me her SSS ID with No. 33-9160454-9 bearing the affiant's photograph and signature.

Doc. No. 262 Page No. \$4 Book No. //

Series of 2017.

CAROLINE G. EXCONDE NOTARY PUBLIC FOR THE CITY OF MANILA

APPOINTMENT NO. 2016-068 UNTIL DECEMBER 31, 2017

PTR NO. 59 3454 MANILA 01-03-17 IBP NO. 1062578/2-2-17/PPLM

MCLE COMPLIANCE NO. V-0014291/02-16-2016 ROLL NO. 55392/05-02-08

NO. 900 ROMUALDEZ ST., PACO, MANILA 1007