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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Type Stock Corporation

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SECURITIES AND EXCHANGE COMMISSION

SEC Form 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES
REGULATION CODE AND SRC 17.2 (c) THEREUNDER

1. September 06, 2011
Date of Report (Date of earliest event reported)
2. SEC Identification Number 21134
3. BIR Tax Identification No. - 000-234-398
4. VITARICH CORPORATION
Exact name of issuer as specified in its charter
5. BULACAN, PHILIPPINES
Province, Country or other jurisdiction of incorporation or organization
- _____ (SEC Use Only)
6. Industry Classification Code
7. MC ARTHUR HIGHWAY, ABANGAN SUR, MARILAO, BULACAN 3019
Address of principal office Postal Code
8. 843-30-33 Connecting all departments
Registrant's telephone number, including area code
9. N/A
Former name, address and/or former fiscal year if changed since last report.
10. Securities registered pursuant to 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 - Shares outstanding 409,969,764
11. Indicate the item numbers reported herein: ITEM # 9B

Item 9 B : Other Events / Information

During the Board Meeting of Vitarich Corporation held on 06 September 2011, the Board resolved to accept the resignation of Mr. Manuel Q. Lim as Independent Director of the Corporation due to health reasons.

SIGNATURES

Pursuant to the requirements of Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Registrant - VITARICH CORPORATION

By:



ATTY. PEDRO T. DABU JR.
Corporate Information Officer / Compliance Officer
Assistant Corporate Secretary

Date: September 06, 2011

Pedro T Dabu/Vitarich
Corporation/PH
09/06/2011 11:33 AM

To
cc
bcc
Subject Fw: Dir Lim: Illness

5 September 2011

Dear Roger,

. . . I am therefore prevented, since this is a permanent disability, from fulfilling my duties as a VitaRich board member, and am constrained to tender my resignation as such, with much regret.

Please forgive me for giving you such short notice. The information was slow in coming, but the reaction had to be swift. Thank you for the opportunity to serve . . . the pleasure has indeed been mine.

m

Very respectfully,

Manuel Q. Lim, Jr.