# COVER SHEET

**21134**

S.E.C. Registration Number

**VITARICH CORPORATION**

(Company's Full Name)

**MACARTHUR HIGHWAY ABANGAN SUR**

MARILAO BULACAN

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

**TERESITA RIMANDO**

Contact Person

843-30-33 connecting all dept.

Company Telephone Number

Last Friday of June

12-31

Month Day

Fiscal Year

17-C

Form Type

06

Month Day

Secondary License Type. If Applicable

Amended Articles Number / Section

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

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sec form 17-c

CurreNt report under sectIOn 17
of the securities regUlation code
and src rule 17.2(c) thereunder

1. 24 April 2012
   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. metro manila, philippines
   province, country or other jurisdiction
   of incorporation

   Industry Classification Code: (SEC Use Only)

7. macarthur highway, abangan sur, marilao, bulacan 3019
   Address of principal office

   Postal Code

8. (632) 843-3033
   Issuer's telephone number, including area code

9. not applicable
   Former name or former address, if changed since last report

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 Stock – Total Shares Issued and Outstanding 409,969,764 shares

11. indicate the item numbers reported herein: item 9. other events
a. Setting the date of the annual stockholders’ meeting and the record date

During the regular Board meeting of Vitarich Corporation (the “Corporation”) held on 24 April 2012, the Board set the date of the annual stockholders’ meeting for 2012 on 29 June 2012, the last Friday of June. The Board also set the record date on 29 May 2012 for purposes of determining the stockholders who will be entitled to notice of, and to vote or be voted at the said annual meeting of the stockholders.

SIGNATURES

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.

Registrant - VITARICH CORPORATION

By:

[Signature]

ATTY. PEDRO T. BABU
Assistant Corporate Secretary, Corporate Information Officer
And Compliance Officer

April 24, 2012