

COVER SHEET

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S.E.C. Registration Number

		V	I	T	A	R	I	C	H	C	O	R	P	O	R	A	T	I	O					

(Company's Full Name)

M	A	C	A	R	T	H	U	R	H	I	G	H	W	A	Y	A	B	A	N	S	U	R			
M	A	R	I	L	A	O	B	U	L	A	C	A	N												

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

TERESITA RIMANDO

Contact Person

843-30-33 connecting all dept.

Company Telephone Number

1	2	-	3	1
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Month Day

Fiscal Year

1	7	-	C
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Form Type

Last Friday of
June

0	6		
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Month Day

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Secondary License Type. If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number / Section

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I. D.

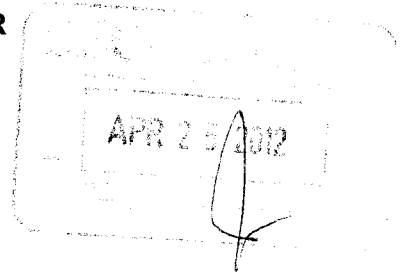
Cashier

STAMPS

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. 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 (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
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
<u>Common Stock – Total Shares Issued and Outstanding</u>	<u>409,969,764 shares</u>

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:



ATTY. PEDRO T. DABU

Assistant Corporate Secretary, Corporate Information Officer
And Compliance Officer

April 24, 2012