

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	R	I	L	A	O	-	S	A	N	J	O	S	E	R	O	A	D	,	S	T	A	.			
R	O	S	A	I	,	M	A	R	I	L	A	O	,	B	U	L	A	C	A	N						

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

Atty. Mary Christine Dabu-Pepito

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

Total Amount of Borrowings

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Domestic Foreign

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. **April 18, 2016**
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
6.
(SEC Use Only)
Industry Classification Code:
7. **Marilao San Jose Road, Sta. Rosa I, Marilao, Bulacan** **3019**
Address of principal office Postal Code
8. **(+632) 843-3033; 843-0237 to 47**
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

2,786,497,901

11. Indicate the item numbers reported herein: **Item 9. Other Events**

Item 9. Other Events

Please be informed that the annual general meeting ("AGM") of Vitarich Corporation ("VITA") for the year 2016 is set on June 24, 2016 (Friday) at 2:00P.M. in 7RS Restaurant Rosalie's Building, Patubig, Marilao, Bulacan. The record date for purposes of determining the stockholders entitled to notice and to vote or be voted at the AGM of VITA is May 24, 2016 as approved by the Board of Directors during its meeting held on April 18, 2016.


The proposed agenda for the AGM is as follows:

1. Call to order;
2. Certification of notice to the stockholders and the presence of a quorum to do business;
3. Approval of the minutes of the previous annual meeting;
4. Report of the Chairman or President on the operations and financial statements of the Corporation;
5. Confirmation and ratification of the acts of the Board of Directors and officers;
6. Election of directors;
7. Appointment of the external auditor;
8. Appointment of the stock and transfer agent;
9. Other matters; and
10. Adjournment

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. MARY CHRISTINE DABU-PEPITO
Corporate Information Officer/
Asst. Corporate Secretary

Date: April 18, 2016