

# COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

TERESITA RIMANDO

Contact Person

843-30-33

Company Telephone Number

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Month                      Day  
Fiscal Year

1	7	--	€	
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FORM TYPE

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Month \_\_\_\_\_ Day \_\_\_\_\_  
Annual Meeting

Last Friday

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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

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

LCU

[illegible]

Document I.D.

Cashier

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. 27 April 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. Metro Manila, Philippines  (SEC Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. Abangan Sur, MacArthur Highway, 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
<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

Setting the date of the annual stockholders' meeting and the record date

During the regular Board meeting of Vitarich Corporation (the "Corporation") held on 26 April 2011, the Board set the date of the annual stockholders' meeting for 2011 on 24 June 2011, the last Friday of June. The Board also set the record date on 24 May 2011 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 27, 2011