

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. **30 April 2009**
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number: **168736**
- 3. BIR Tax Identification No. **000-586-363-000**
- 4. **Easycall Communications Philippines, Inc.**
Exact name of issuer as specified in its charter
- 5. **Metro Manila, Philippines**
Province, country or other jurisdiction of incorporation
- 6. (SEC Use Only)
Industry Classification Code:

1018
Postal Code
- 7. **2F Mary Bachrach Bldg. 25th St.
A.C. Delgado St. Port Area Manila**
Address of principal office
- 8. **(632) 754-8688**
Issuer's telephone number, including area code
- 9. **N.A.**
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 Issued and outstanding
Common Shares	103,429,975
Warrants	

Exempt from registration under Section 6 (11) of the Revised Securities Act and confirmed by SEC on January 15, 1992 and on subsequent dates.

11. Indicate the item numbers reported herein:

Item 9 –Other Events

We would like to inform you that the following resolutions were approved by the Board of Directors during the special meeting last 27April 2009:

RESOLUTION, SERIES OF 2009

“RESOLVED, that the Annual Stockholders Meeting of the Company be postponed to **July 15, 2009** to be held at the **TDG Lighthouse Theater** at **10:00 a.m.**”

“RESOLVED FURTHER, that the record date of the stockholders who are allowed to vote during the said meeting is set at **June 30, 2009**.

Please let us know should you need additional information or have any questions on the foregoing matters.

SIGNATURES

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EASYCALL COMMUNICATIONS PHILIPPINES, INC.
Registrant

April 30, 2009
Date



Ms. MILLICENT L. SIM-ASUNCION
Compliance Officer