

COVER SHEET

SEC Registration Number

E A S Y C A L L C O M M U N I C A T I O N
P H I L I P P I N E S , I N C .

(Company's Full Name)

2 / F , M A R Y B A C H R A C H B L D G .
2 5 T H C O R . A . C . D E L G A D O S T S .

P O R T A R E A , M A N I L A

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

RENATO VICENTE MARTINEZ
Contact Person

754-8688
Company Telephone Number

Month Day
Calendar Year Ending

SEC FORM 17-C
FORM TYPE

Month Day
Annual Meeting

Not Applicable
Secondary License Type, If Applicable

SEC - CFD
Department Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

STAMPS

Cashier

Remarks = pls. use black ink for scanning purposes



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. **07 April 2015**
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:
7. **2/F Mary Bachrach Bldg., 25th St. A.C. Delgado Sts., Port Area Manila 1018**
Address of principal office Postal Code
8. **(632) 528-1263**
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	150,000,000

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 held this 06 April 2015:

Resolution No. SP 2015-04-01

"RESOLVED, that the Annual Stockholders' Meeting of the Company be postponed to 15 July 2015 to be held at the TDG Lighthouse Theater at 1000H.

RESOLVED FURTHER, that the record date of the stockholders who are allowed to vote during the said meeting is set at 01 June 2015.

RESOLVED FINALLY, that the Directors and Officers be as each of them hereby is authorized to file necessary requirements with the Securities and Exchange Commission and Philippine Stock Exchange for the said postponement."

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 07, 2015
Date


MELITHA F. GASAPOS
Corporate Secretary

