

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. Date of Report (Date of earliest event reported)
Oct 16, 2019
2. SEC Identification Number
102165
3. BIR Tax Identification No.
000-803-498-000
4. Exact name of issuer as specified in its charter
Bright Kindle Resources & Investments, Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
[REDACTED]
7. Address of principal office
16th floor, Citibank Tower, Paseo de Roxas, Makati City
Postal Code
1227
8. Issuer's telephone number, including area code
8-8212202, 8-8567976
9. Former name or former address, if changed since last report
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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	1,528,474,000

11. Indicate the item numbers reported herein
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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Bright Kindle Resources
& Investments, Inc.

Bright Kindle Resources & Investments Inc. BKR

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Notice of Annual or Special Stockholders' Meeting

Background/Description of the Disclosure

We advise that the annual meeting of stockholders of Bright Kindle Resources & Investments Inc. (the "Corporation") will be held on December 10, 2019 (Tuesday) at 2:00 p.m., at the Kamagong Function Room, Manila Golf Club, Harvard Road, Forbes Park, Makati City. The record date is on November 11, 2019.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Oct 16, 2019
Date of Stockholders' Meeting	Dec 10, 2019
Time	2PM
Venue	Kamagong Function Room, Manila Golf Club, Harvard Road, Forbes Park, Makati City
Record Date	Nov 11, 2019
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

None.

Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance officer