

# 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)  
Nov 13, 2018
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)
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  
(+632)833-0769
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

Notice of Annual or Special Stockholders' Meeting

#### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Oct 3, 2018
<b>Date of Stockholders' Meeting</b>	Dec 4, 2018
<b>Time</b>	2PM
<b>Venue</b>	Turf Room, Manila Polo Club, McKinley Road, Forbes Park, Makati City
<b>Record Date</b>	Oct 26, 2018
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Certification of Quorum</li><li>3. Approval of Minutes of the previous meeting</li><li>4. Approval of Management Report and Audited Financial Statements</li><li>5. Authority to Act as Surety and to Mortgage its Asset for the Loan or Credit Accommodation of Alumina Mining Phils. Inc.</li><li>6. Ratification of Management's Acts</li><li>7. Election of Directors</li><li>8. Appointment of External Auditor</li><li>9. Other Matters</li><li>10. Adjournment</li></ol>

#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

#### Other Relevant Information

Amended to disclose the time, venue and agenda of the meeting.

**Filed on behalf by:**

<b>Name</b>	Raquel Frondoso
<b>Designation</b>	Compliance officer