



112222015001587



SECURITIES AND EXCHANGE COMMISSION

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Company Information _____

SEC Registration No. PW00000834
Company Name ROXAS AND COMPANY, INC.
Industry Classification
Company Type Stock Corporation

Document Information

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R O X A S A N D C O M P A N Y , I N C .
(F O R M E R L Y C A D P G R O U P
C O R P O R A T I O N)

(Company's Full Name)

7 T H F L O O R C G B U I L D I N G
1 0 1 A G U I R R E S T R E E T L E G A S P I
V I L L A G E M A K A T I C I T Y

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

ATTY. ALEZANDRO S. CASABAR

810-8901

September 30
Month Day
Fiscal Year

SEC Form 17-C
Form Type

February 4th Wednesday
Month Day
Annual Meeting

Secondary License Type, If Applicable

Department Requiring this Document

Amended Articles Number/Section

3,377

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

TO BE ACCOMPLISHED BY SEC PERSONNEL CONCERNED

File Number

LCU

Document I.D.

Cashier

STAMPS

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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: **18 December 2015.**
2. SEC Identification Number: **834.**
3. BIR Tax Identification No. : **000-269-435-000.**
4. Exact name of issuer as specified in its charter: **ROXAS AND COMPANY, INC.**
5. **Philippines**
Province, Country or other jurisdiction of
Incorporation or Organization
6. (SEC Use Only)
Industry Classification Code
7. **7F Cacho-Gonzales Building, 101 Aguirre Street
Legaspi Village, Makati City 1229**
Address of Principal Office
8. **(632) 810-89-01 to 06**
Registrant's telephone number, including area code
9. **CADP GROUP CORPORATION**
6F Cacho-Gonzales Building, 101 Aguirre Street
Legaspi Village, Makati City 1229
Former name, former address and former fiscal year, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the Code, or Sections 4 and 8
of the RSA

Title of Each Class

No. of Shares of Stock Outstanding
and Amount of Debt Outstanding

Authorized Capital Stock
Common

P3,375,000,000.00

No. of Shares Subscribed & Outstanding
Common

1,971,622,547

11. Indicate the item numbers reported herein: Item 9.

Item 9. Others.

Please be informed that the Board of Directors of Roxas and Company, Inc. (RCI), in its board meeting today approved the following:

1. Audited Financial Statements of the Company (Parent and Consolidated) as of , and ending on, 30 September 2015;
2. Amending Article VI Section 1 of the By-Laws, change of the Company's Fiscal Year to Calendar Year;
3. Setting of Annual Stockholders' Meeting of the Company on 09 March 2016. The record date for the purpose of the meeting is on 15 January 2016.
4. Declaration of a cash dividend in the sum of ₱0.01 per share to all shareholders of record as of 15 January 2016. The cash dividend shall be paid on 05 February 2016; and

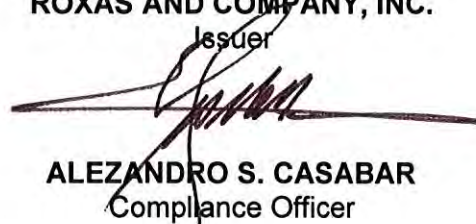
SIGNATURE

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.

ROXAS AND COMPANY, INC.

Issuer

By:



A handwritten signature in black ink, appearing to read 'ALEZANDRO S. CASABAR', is written over a horizontal line. The signature is slanted and somewhat stylized.

ALEZANDRO S. CASABAR

Compliance Officer

Date: 18 December 2015.