



102162016001389



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. PW00000101
Company Name LEPANTO CONSOLIDATED MINING CO.
Industry Classification
Company Type Stock Corporation

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COVER SHEET

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S.E.C. Registration Number

LEPANTO CONSOLIDATED MINING CO

(Company's Full Name)

21ST FLOOR LEPANTO BUILDING
8747 PASEO DE ROXAS
MAKATI CITY

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

ODETTE A. JAVIER

Contact Person

815-9447

Company Telephone Number

3rd Monday of April

Month

Day

Annual Meeting

1 2 3 1

Month Day

Fiscal Year

SEC 17C

FORM TYPE

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total no. of Stockholders

Total Amount of Borrowings

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 (Date of earliest event reported): **February 15, 2016**
- 2. SEC Identification Number: **101**
- 3. BIR Tax Identification No. **000-160-247**
- 4. Exact name of issuer as specified in its charter :

LEPANTO CONSOLIDATED MINING COMPANY

- 5. **Makati City**
Province, country or other jurisdiction of incorporation
- 6. (SEC Use Only)
Industry Classification Code:
- 7. **21st Floor, Lepanto Building**
8747 Paseo de Roxas, Makati City, Philippines
Address of principal office: _____ Postal Code
- 8. Issuer's telephone number, including area code: **(632) – 815-9447**
- 9. Former name or former address, if changed since last report: N/A
- 10. Securities registered pursuant to Sections 8 and 12 of the SRC:

Title of Each Class:	No. of Shares of Common Stock Outstanding:
Class "A"	30,819,595,359
Class "B"	20,546,369,194

- 11. Indicate the item numbers reported herein: **Annual Stockholders' Meeting and Retirement of the Vice President-Controller**

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.

Lepanto Consolidated Mining Company
Issuer


ODETTE A. JAVIER
 Vice President/
 Assistant Corporate Secretary

Date : February 15, 2016



LEPANTO CONSOLIDATED MINING CO.

Lepanto Building, 8747 Paseo de Roxas, 1226 City of Makati, Philippines

15 February 2016

Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange, Inc.
PSE Centre, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Re: Annual Stockholders' Meeting

Gentlemen:

Please be advised that at the regular meeting of the Board of Directors this afternoon, the Board:

1. Set the Annual Stockholders' Meeting on April 18, 2016 at 4:00 o'clock p.m. at the Rigodon Ballroom, The Peninsula Manila. The record date for the meeting shall be March 2, 2015. For the purpose of this meeting, the stock and transfer book of the Company will be closed from March 2, 2016 to the close of business hours on April 18, 2016. Proxies must be filed with and received at the Company's offices not later than by the close of business on April 11, 2016;
2. Fixed the deadline for nominations for independent directors to March 14, 2016. The nomination must be in writing and signed by the nominee.

We further advise that the Vice President-Controller, Mr. Mario L. Lavente, has retired from the Company.

Very truly yours,

ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary

cc: SEC
STSI- Stock Transfer Office