

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)
Aug 17, 2017
2. SEC Identification Number
A199911666
3. BIR Tax Identification No.
005-712-797-000
4. Exact name of issuer as specified in its charter
CALATA CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Mc Arthur Hi- Way, Banga 1st, Plaridel, Bulacan
Postal Code
3004
8. Issuer's telephone number, including area code
(044) 795-0136
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 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 Shares	570,340,679

11. Indicate the item numbers reported herein
Item 9. Other Events

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.

Calata Corporation CAL

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

Calata Corporation's Annual Stockholders' Meeting on October 2, 2017.

Background/Description of the Disclosure

The Board of Directors of Calata Corporation, at its meeting held today, approved the holding of the Corporation's Annual Stockholders' Meeting on October 2, 2017 at 2:00 P.M. at the La Mirada Royale Function Hall, Banga 1st, Plaridel, Bulacan. The record date is set on September 4, 2017.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Aug 17, 2017
Date of Stockholders' Meeting	Oct 2, 2017
Time	2:00pm
Venue	La Mirada Royale Function Hall, Banga 1st, Plaridel, Bulacan
Record Date	Sep 4, 2017

Agenda	<ol style="list-style-type: none"> 1. Call to Order; 2. Certification of Notice and Quorum; 3. Approval of the Minutes of the Annual Stockholders' Meeting held on August 31, 2016; 4. Presentation of 2016 Audited Financial Statements; 5. Approval of the following matters between Millennium Global Holdings, Inc. (MGHI) and Calata Corporation (CAL); <ul style="list-style-type: none"> • Acquisition of 81% of Calata Corporation by Millennium Global Holdings, Inc. via subscription of 2.5 Billion shares in CAL's increase in authorized capital stock; • Transfer of all assets and liabilities of CAL to AGRIPHIL Corporation/Private Company; • Acquisition of business assets and assumption of liabilities of Millennium Ocean Star Corporation (subsidiary of MGHI); 6. Amendment of Articles of Incorporation with Delegation to the Board of Directors as to the final details thereof: <ul style="list-style-type: none"> • Change of Name; • Change of Primary Purpose; • Change in Principal Place of Office; • Increase in Capital Stock 7. Application for Listing of recently issued shares as follows: <ul style="list-style-type: none"> • 42,334,439 shares issued to JAKA Corporation • 125 Million shares issued to Joseph H. Calata 8. The conduct of a Follow On Offering with Delegation to the Board of Directors as to the final details thereof as well as to all other necessary approvals in connection thereto; 9. Ratification and Confirmation of All Acts, Resolutions and Decisions of the Board and Management; 10. Election of members of the Board of Directors; 11. Appointment of External Auditors for calendar year 2017; 12. Other Matters; and 13. Adjournment.
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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	Avan Pabilando
Designation	Corporate Information Officer, Compliance Officer, Assistant Corp Sec