

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)
Jun 15, 2017
2. SEC Identification Number
1093
3. BIR Tax Identification No.
000-531-126-000
4. Exact name of issuer as specified in its charter
CENTRO ESCOLAR UNIVERSITY
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
9 Mendiola Street, San Miguel, Manila
Postal Code
1005
8. Issuer's telephone number, including area code
(02) 735-68-61
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
CEU	372,414,400
11. Indicate the item numbers reported herein
Item 9

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.





Centro Escolar University CEU

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 Stockholders' Meeting (Date, Time & Place), Record Date, Agenda of the Meeting.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	May 26, 2017
Date of Stockholders' Meeting	Jul 25, 2017
Time	3PM
Venue	CEU Information Science Center, Mezzanine Floor, 9 Mendiola Street, San Miguel, Manila
Record Date	Jun 29, 2017
Agenda	<ol style="list-style-type: none">1. Call to Order2. Proof of Notice and Quorum3. Approval of the Minutes of Annual Stockholders' Meeting on July 26, 20164. Chairman's Address5. Approval of the Annual Report of the Board of Directors6. Election of Directors7. Appointment of External Auditor8. Other Matters9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Jul 5, 2017
End Date	Jul 25, 2017

Other Relevant Information

None.

Filed on behalf by:

Name	Anna Rhea Samson
Designation	Assistant Corporate Secretary