

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)
Mar 5, 2015
2. SEC Identification Number
ASO93-009289
3. BIR Tax Identification No.
003-457-827
4. Exact name of issuer as specified in its charter
PREMIUM LEISURE CORP.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
5/F Tower A, Two ECom Centre, Palm Coast Avenue, Pasay City
Postal Code
1300
8. Issuer's telephone number, including area code
+632 6628888
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 Stock [PhP0.25 Par Value]	31,627,310,000

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.



Premium Leisure Corp. PLC

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 Stockholders' Meeting

Background/Description of the Disclosure

PLC's annual stockholders' meeting this year will be held on 27 April 2015 at the SMX Convention Center, Seashell Lane, Mall of Asia Complex, Pasay City, Metro Manila. For this purpose, 27 March 2015 has been set as the record date for determining the stockholders of record entitled to notice of and vote at the said meeting.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 5, 2015
Date of Stockholders' Meeting	Apr 27, 2015
Time	TBA
Venue	SMX Convention Center, Seashell Lane, Mall of Asia Complex, Pasay City, Metro Manila
Record Date	Mar 27, 2015
Agenda	T.B.A.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

n.a.

Filed on behalf by:

Name	Elizabeth Tan
Designation	Accounting Manager