

# 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)  
Nov 12, 2015
2. SEC Identification Number  
AS095002283
3. BIR Tax Identification No.  
004-703-376
4. Exact name of issuer as specified in its charter  
DMCI Holdings, Inc.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
3/F Dacon Bldg 2281 Don Chino Roces Avenue Makati City  
Postal Code  
1231
8. Issuer's telephone number, including area code  
(632) 888 3000
9. Former name or former address, if changed since last report  
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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	13,277,470,000
Preferred	3,780

11. Indicate the item numbers reported herein  
Item No. 9



## DMCI Holdings, Inc. DMC

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Board Meeting Results

**Background/Description of the Disclosure**

This is to inform the investing public that at the meeting of the Board of Directors held today, November 12, 2015, the Board approved the Consolidated Unaudited Financial Statements for the period September 30, 2015.

**Other Relevant Information**

None

**Filed on behalf by:**

<b>Name</b>	Herbert Consunji
<b>Designation</b>	Chief Finance Officer