

## 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)  
Dec 14, 2017
2. SEC Identification Number  
102165
3. BIR Tax Identification No.  
000-803-498-000
4. Exact name of issuer as specified in its charter  
Bright Kindle Resources & Investments, Inc.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
  
7. Address of principal office  
16th floor, Citibank Tower, Paseo de Roxas, Makati City  
Postal Code  
1227
8. Issuer's telephone number, including area code  
8330769
9. Former name or former address, if changed since last report  
Bankard Inc.
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	1,528,474,000

11. Indicate the item numbers reported herein  
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*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.*



Bright Kindle Resources  
& Investments, Inc.

## Bright Kindle Resources & Investments Inc. BKR

### 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

Postponement of Annual Stockholders' Meeting

#### Background/Description of the Disclosure

We advise that the Board of Directors resolved to postpone the Annual Stockholder's Meeting scheduled on 22 December 2017 to 19 January 2018 in order to comply with the requirements of SRC Rule 20 and the Company's By-Laws.

#### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Oct 6, 2017
<b>Date of Stockholders' Meeting</b>	Jan 19, 2018
<b>Time</b>	10AM
<b>Venue</b>	Big Function Room, Manila Golf Club Harvard Rd., Makati City
<b>Record Date</b>	Nov 20, 2017
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Quorum</li> <li>3. Approval of Minutes of the previous meeting</li> <li>4. Approval of Management Report and Audited Financial Statements</li> <li>5. Ratification of Management's Acts</li> <li>6. Election of Directors</li> <li>7. Appointment of External Auditor</li> <li>8. Other Matters</li> <li>9. Adjournment</li> </ol>

#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
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<b>End Date</b>	N/A
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**Other Relevant Information**

Amended to change the date and venue of the Annual Stockholders' Meeting, Further, we inform that all proxies which were previously submitted shall remain valid unless revoked.

During the meeting of the Board of Directors on October 6, 2017, the Board authorized the President to postpone the meeting and reset the date of the annual meeting and record date if necessary to do so.

**Filed on behalf by:**

<b>Name</b>	Raquel Frondoso
<b>Designation</b>	Compliance officer