

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)
Apr 7, 2015
2. SEC Identification Number
102165
3. BIR Tax Identification No.
000-830-498-000
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
632-8176046
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 | 1,528,474,000 |

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.



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

Notice of Annual Shareholders' Meeting

Background/Description of the Disclosure

Notice of Annual Shareholders' Meeting

Type of Meeting

- Annual
 Special

| | |
|---|---|
| Date of Approval by Board of Directors | Apr 7, 2015 |
| Date of Stockholders' Meeting | May 27, 2015 |
| Time | 2:00 pm |
| Venue | Big Function Room, Manila Golf & Country Club |
| Record Date | Apr 23, 2015 |
| Agenda | <ol style="list-style-type: none"> 1. Call to Order 2. Certification of Quorum 3. Approval of Minutes of the previous meeting 4. Approval of Management Report and Audited Financial Statements 5. Ratification of Management's Acts 6. Election of Directors 7. Appointment of External Auditor 8. Other Matters 9. Adjournment |

Inclusive Dates of Closing of Stock Transfer Books

| | |
|-------------------|-----|
| Start Date | N/A |
|-------------------|-----|

| | |
|-----------------|-----|
| End Date | N/A |
|-----------------|-----|

Other Relevant Information

This report is amended to provide the venue, date and agenda of the meeting.

Filed on behalf by:

| | |
|--------------------|---------------------|
| Name | Diane Madelyn Ching |
| Designation | Corporate Secretary |