

**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)

Oct 4, 2016

2. SEC Identification Number

1179

3. BIR Tax Identification No.

003-946-426

4. Exact name of issuer as specified in its charter

WELLEX INDUSTRIES, INC.

5. Province, country or other jurisdiction of incorporation

METRO MANILA

6. Industry Classification Code (SEC Use Only)

7. Address of principal office

35th Floor One Corporate Center, Doña Julia Vargas Ave. cor. Meralco Ave.,
Ortigas Center, Pasig City Postal Code 1600

8. Issuer's telephone number, including area code

706788

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	3,271,937,380

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.

Wellex Industries, Incorporated

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**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
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Type of Meeting

- Annual

Date of Approval by Board of Directors	Sep 28, 2016
Date of Stockholders' Meeting	Nov 15, 2016
Time	10:00 A.M.
Venue	One Café and Events Place, 6th Floor One Corporate Center, Doña Julia Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City
Record Date	Oct 19, 2016
Agenda	<ol style="list-style-type: none">1. Call to Order2. Report on Attendance and Quorum3. Approval of Minutes of Previous Stockholders' Meeting4. Report to Stockholders for the year 20155. Ratification of Acts of the Board and Management6. Election of Board of Directors for the Ensuing Term7. Appointment of External Auditors

	8. Appointment of External Counsels 9. Other Business as may properly come before the Meeting 10. Adjournment
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-  Special

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Oct 20, 2016
End Date	Nov 15, 2016

Other Relevant Information

The company amends the Record Date of the annual stockholders meeting to comply with the 15-business day sending out of notice required by the SRC Rule and the company's by-laws.

Filed on behalf by:

Name	Mariel Francisco
Designation	Corporate Secretary