

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)
Aug 27, 2019
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, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
35th Floor, One Corporate Center, J. Vargas Ave. cor. Meralco Ave., Ortigas Center,
Pasig City
Postal Code
1600
8. Issuer's telephone number, including area code
027067888
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 Shares – P1.00 par value	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

WIN

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
 Special

Date of Approval by Board of Directors	Aug 27, 2019
Date of Stockholders' Meeting	Oct 8, 2019
Time	2:30 P.M.
Venue	One Café and Events Place 6th Floor, One Corporate Center Pasig City
Record Date	Sep 16, 2019
Agenda	Call to Order Certification of Notice and Quorum Approval of Minutes of the Previous Stockholders' Meeting Report to the Stockholders for the Year 2018 Ratifications of the Acts of the Board and Management Election of Directors for 2019-2020 Appointment of External Auditor Appointment of External Counsel Other matters Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Sep 17, 2019
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End Date	Oct 8, 2019
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Other Relevant Information
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Filed on behalf by:

Name	Mariel Francisco
Designation	Corporate Secretary