

COVER SHEET

5 4 1 0 6

S.E.C. Registration Number

L O D E S T A R I N V E S T M E N T H O L D I N G S
C O R P O R A T I O N

(Company's Full Name)

7 t h F l r . P e a k s u n B l d g . , P r i n c e t o n
S t . , S h a w B l v d . , M a n d a l u y o n g C i t y

(Business Address: No. Street City / Town / Province)

Atty. Venus L. Gregorio
Contact Person

920-9306
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

17C

0 5
Month Day
Annual Meeting

Secondary License Type, If Applicable

C F D
Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

**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. **7 April 2015**
Date of Report (Date of earliest event reported)
2. SEC Identification Number 54106 3. BIR Tax Identification No. 200-751-430-000
4. LODESTAR INVESTMENT HOLDINGS CORPORATION
Exact name of issuer as specified in its charter
5. PHILIPPINES Province, country or other jurisdiction
of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. Peaksun Bldg., Princeton St., Bgy. Wackwack, Mandaluyong City 1200
Address of principal office Postal Code
8. c/o (632) 920-9306
Issuer's telephone number, including area code
9. NA
Former name or former address, if changed since last report
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
Class A Common	740,000,000 shares

11. Indicate the item numbers reported herein: 9

Item 9. Other Events

This is to inform the Philippine Stock Exchange and the investing public that at the meeting of the board of directors of Lodestar Investment Holdings Corporation (the Company) held today, 7 April 2015, the following matters were duly discussed and approved:

1. Board Approval of the Annual Audited Financial Statements, Annual Report AND Annual Corporate Governance Report (ACGR) for the year ended 31 December 2014.
2. Postponement of the Annual Stockholders' Meeting scheduled to be held on 2nd Thursday of May to July 2015 at a specific date and time to be determined by the President.

SIGNATURES

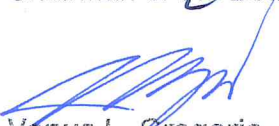
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LODESTAR INVESTMENT HOLDINGS CORPORATION
Issuer

7 April 2015
Date

By:


Antonio V.F. Gregorio III
Chairman of the Board of Directors


Venus L. Gregorio
Corporate Secretary
Corporate Information Officer