

COVER SHEET

SEC Registration Number

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COMPANY NAME

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																			

PRINCIPAL OFFICE (No./Street/Barangay/City/Town)Province)

7	T	H		F	L	O	O	R		P	E	A	K	S	U	N		B	L	D	G	.		1	5	0	5			
P	R	I	N	C	E	T	O	N		S	T	.		B	R	G	Y		G	R	E	E	N	H	I	L	L	S		
E	A	S	T		W	A	C	K	W	A	C	K		M	A	N	D	A	L	U	Y	O	N	G		C	I	T	Y	

Form Type

17C

Department requiring the report

C	R	M	D
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Secondary License Type, If Applicable

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COMPANY INFORMATION

Company's Email Address

lodestarholdings@yahoo.com
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Company's Telephone Number

(632) 9289246

Mobile Number

N/A

No. of Stockholders

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Annual Meeting (Month/Day)

2nd Thursday of May

Fiscal Year (Month/Day)

12/31

CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

Atty. Venus L. Gregorio

Email Address

attybal@yahoo.com
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Telephone Number/s

(632) 9289246

Mobile Number

N/A

CONTACT PERSON'S ADDRESS

45 South Maya, Philam Homes, Quezon City

Note 1 : In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

2 : All Boxes must be properly and completely filled-up. Failure to do so shall cause delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability of its deficiencies.

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. **11 August 2016**
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
<input type="text" value="Class A Common"/>	<input type="text" value="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 quarterly meeting of the board of directors of Lodestar Investment Holdings Corporation (the Company) held today, 11 August 2016, the following matters were duly discussed and approved:

1. Board Approval of the Second Quarter Financial Statements.
2. Postponement of the Annual Stockholders' Meeting scheduled, per by-laws, to be held on the 2nd Thursday of May to be held on the fourth quarter of 2016 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

11 August 2016

Date

By:



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



Venus L. Gregorio
Corporate Secretary
Corporate Information Officer