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.



# Empire East Land Holdings, Inc. ELI

PSE Disclosure Form 17-3 - Request for Extension to File SEC Form 17-A References: SRC Rule 17, SEC Memorandum Circular No. 7 Series of 2008 and Section 17.2 and 17.8 of the Revised Disclosure Rules

For the fiscal year ended

Dec 31, 2014

Deadline of Submission of Annual Report Apr 15, 2015

Reason for requesting extension to submit Annual Report

The Company will not be able to submit its Annual Report on SEC Form 17-A within the period prescribed by the SRC Rules or on or before April 15, 2015. The Company has yet to complete the consolidation of its financial statements with those of its subsidiaries and the Company does not expect to complete such consolidation by April 15, 2015. Furthermore, since the non-financial portions of the Annual Report will be substantially derived from the contents of the Company's financial statements, the Company is constrained to defer the filing of its entire Annual Report to a later date within the 15-day extension allowed by the SRC Rules.

**Other Relevant Information** 

None

The Company undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

| Filed on behalf by: |                    |
|---------------------|--------------------|
| Name                | Rhodora Edangalino |
| Designation         | Authorized User    |

#### SECURITIES AND EXCHANGE COMMISSION

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SEC FORM 17-L

NOTIFICATION OF INABILITY TO FILE

FORM 17-A [x]

Period Ended 31 December 2014

Date of this report 14 April 2015

Nothing in this form shall be construed to imply that the Commission has verified any information contained herein.

- 1. SEC Identification Number : AS094-006430
- 2. BIR Tax Identification Number : 003-942-108
- 3. <u>EMPIRE EAST LAND HOLDINGS, INC.</u> Exact name of registrant as specified in its charter
- 4. <u>Metro Manila</u> Province, Country or other jurisdiction of incorporation or organization
- 5. (SEC Use Only) Industry Classification Code
- 6. 21st Floor, The World Centre 330 Sen. Gil J. Puyat Avenue <u>Makati City, Philippines 1227</u> Address of principal office
- 7. (632) 867-8351 to 59 Registrant's telephone number, including area code
- 8. Are any of the registrant's securities listed on the Philippine Stock Exchange?

Yes [x]

#### **PART I - REPRESENTATIONS**

(a) The reasons described in reasonable detail in Part II of this Form could not be eliminated without unreasonable effort or expense. [X]

(b) The subject annual report on SEC Form 17-A will be filed on or before the fifteenth (15<sup>th</sup>) calendar day following the prescribed due date. [X]

(c) The accountant's statement or other exhibit required by paragraph 3 of SRC Rule 17-L has been attached if applicable. [n/a]

# **PART II - NARRATIVE**

The Company will not be able to submit its Annual Report on SEC Form 17-A within the period prescribed by the SRC Rules or on or before April 15, 2015. The Company has yet to complete the consolidation of its financial statements with those of its subsidiaries and the Company does not expect to complete such consolidation by April 15, 2015. Furthermore, since the non-financial portions of the Annual Report will be substantially derived from the contents of the Company's financial statements, the Company is constrained to defer the filing of its entire Annual Report to a later date within the 15-day extension allowed by the SRC Rules.

# PART III - OTHER INFORMATION

- (a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification: <u>Evelyn G. Cacho</u>, Vice President for Finance, 21/F The World Centre, 330 Sen. Gil Puyat Avenue Makati City <u>Tel. No. 867-8022</u>
- (b) Have all other periodic reports required under Section 17 of the Code and under Sections 26 and 141 of the Corporation Code of the Philippines during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed?

Yes [x] No [ ]

(c) Is it anticipated that any significant change in results of operations from the corresponding period for the last fiscal year will be reflected by the earnings statements to be included in the subject report or portion thereof?

Yes [ ] No [x]

#### SIGNATURE

Pursuant to the requirements of the SRC Rule 17-L, the Issuer has duly caused this report to be signed on its behalf by the undersigned executive officer hereunto duly authorized.

# EMPIRE EAST LAND HOLDINGS, INC.

Registrant

By:

| EVELYN G. CACHO            |
|----------------------------|
| Vice President for Finance |
| April 14, 2015             |