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SECURITIES AND EXCHANGE COMMISSION

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Industry Classification
Company Type Stock Corporation

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Euro-Med Laboratories Phil., Inc.

22 February 2011

SECURITIES AND EXCHANGE COMMISSION
Corporation Finance Department
SEC Building,
EDSA Greenhills,
Mandaluyong City

Attention: Ms. JUSTINA F. CALLANGAN
Director

Subject : COMPLIANCE TO LETTER DATED 27 JANUARY 2011 ON
REVISED MANUAL OF CORPORATE GOVERNANCE

Dear Director Callangan,

We write you in connection with your letter dated 27 January 2011 which was addressed to Euro-Med Laboratories Phil., Inc., (the "Company") and was only received by the Company last 08 February 2011.

Attached herewith is the Company's Revised Manual on Corporate Governance which incorporated those provisions required by the SEC Memorandum Circular No. 6, Series of 2009. The said Revised Manual was approved by our Board yesterday, 21 February 2011 at 5:00pm.

Thank you.

Very truly yours,


JANICE R. ONG
Corporate Secretary

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. **22 February 2011**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **148022**
3. BIR Tax Identification No. **360-000-288-655-V**
4. **EURO-MED LABORATORIES PHIL., INC.**
Exact name of registrant as specified in its charter
5. **Metro Manila, Philippines**.....
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **PPL Bldg., 1000 United Nations Avenue corner San Marcelino St., Manila** **1000**
Address of principal office Postal Code
8. **63-2-524-0091 to 98**
Registrant's telephone number, including area code
9. Not Applicable
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
Common Stock	3,843,122,000 shares

11. Indicate the item numbers reported herein:

Item 9. Other Events :

REVISED MANUAL ON CORPORATE GOVERNANCE

Please be advised that at the Special Meeting of the Board of Directors of Euro-Med Laboratories Phil., Inc., held yesterday, 21 February 2011, at 5:00 p.m. wherein a quorum was present throughout, the Board unanimously approved the revision to the Corporation's Manual on Corporate Governance.

We are herewith submitting a copy of the Revised Manual on Corporate Governance duly signed by the Chairman of the Board.

