

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

P	P	L		B	L	D	G	.		U	N	I	T	E	D		N	A	T	I	O	N	S	
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M	A	N	I	L	A																			
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(Business Address : No. Street / Town / Province)

JANICE R. ONG

Contact Person

5240091/98

Company Telephone Number

BOARD APPROVAL ON NEW MANUAL ON CORPORATE GOVERNANCE

1	2
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Month
Fiscal Year

3	1
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Day

1	7	-	C
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Form Type

0	6
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Month

2	8
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Day
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

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. **26 April 2017**
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number **148022**
- 3. BIR Tax Identification No. **000-288-655-000**
- 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	4,112,140,540 shares

11. Indicate the item numbers reported herein:

Item 9. Other Events :

We disclosed that our Board of Directors, at its regular meeting yesterday, 25 April 2017 at 6:00p.m. in which a quorum was present throughout, unanimously approved the New Manual on Corporate Governance to comply with the SEC Memorandum Circular No. 19, Series of 2016 but the Revised Manual will be submitted next week as our legal will undergo revisions to incorporate comments of the Board during its meeting yesterday, 25 April 2017.

Thank you.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, Euro-Med Laboratories Phil., Inc. has duly caused this report to be signed on its behalf by the undersigned hereto duly authorized.

26 April 2017

EURO-MED LABORATORIES PHIL., INC.

By :


JANICE R. ONG
 Corporate Secretary