

COVER SHEET

for
SEC FORM 17-C

SEC Registration Number

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COMPANY NAME

N	L	E	X	C	O	R	P	O	R	A	T	I	O	N

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

N	L	E	X	C	O	M	P	O	U	N	D	,	B	A	L	I	N	T	A	W	A	K	,
C	A	L	O	O	C	A	N	C	I	T	Y												

Form Type
1 7 - C

Department requiring the report

Secondary License Type, If Applicable

COMPANY INFORMATION

Company's Email Address -	Company's Telephone Number 580-8900	Mobile Number -
No. of Stockholders 19	Annual Meeting (Month / Day) Any Day in May	Fiscal Year (Month / Day) December 31

CONTACT PERSON INFORMATION

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

Name of Contact Person Ms. Maria Theresa O. Wells	Email Address towells@nlex.com.ph	Telephone Number/s 580-8900	Mobile Number -
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CONTACT PERSON'S ADDRESS

NLEX Compound Balintawak, Caloocan 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 the 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 for 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. **May 20, 2019**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A199701451** 3. BIR Tax Identification No. **004-984-946-000**
4. **NLEX 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. **NLEX Compound, Balintawak, Caloocan City, Metro Manila**
Address of principal office
8. **(632) 580-8900**
Issuer's telephone number, including area code
9. **N/A**
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

1400
Postal Code

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Seven Year Bonds Due 2021	Php 4.4 Billion
Ten Year Bonds Due 2024	Php 2.6 Billion
NLEX Series A Bonds Due 2025	Php 4.0 Billion
NLEX Series B Bonds Due 2028	Php 2.0 Billion

11. Indicate the item numbers reported herein:

Item 9. Other Events

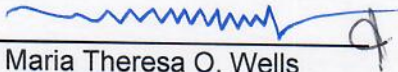
In view of the recent passing of one of our independent directors, Mr. Liberto P. Laus, please be advised that, on May 20, 2019, the Board of Directors of NLEX Corporation (the "Corporation") has decided to postpone the Corporation's 2019 annual stockholders meeting (the "2019 ASM") scheduled on May 30, 2019 to provide sufficient time for the Nomination Committee to identify and nominate a new independent director to replace Mr. Laus.

The 2019 ASM shall be rescheduled at a later date to be determined by the Board of Directors of the Corporation.

SIGNATURES

Pursuant to the requirements of Securities Regulation Code, this report is signed on behalf of the issuer by the undersigned, thereunto duly authorized, in the City of Caloocan on May 22, 2019.

By:



Maria Theresa O. Wells
Chief Finance Officer