

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. Date of Report (Date of earliest event reported)
Jul 8, 2015
2. SEC Identification Number
CS200602356
3. BIR Tax Identification No.
244-658-896
4. Exact name of issuer as specified in its charter
GMA HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
5D Tower One, One Mckinley Place, new Global Bonifacio City, Fort Bonifacio, Taguig
Postal Code
1634
8. Issuer's telephone number, including area code
(632) 9827777
9. Former name or former address, if changed since last report
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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
PDRs relating to GMA Network, Inc. Common Shares	846,841,300
11. Indicate the item numbers reported herein
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GMA Holdings, Inc. GMAP

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Board Approval - Date of ASM and Record Date

Background/Description of the Disclosure

Date of ASM and Record Date

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 30, 2015
Date of Stockholders' Meeting	Aug 13, 2015
Time	10:00 a.m.
Venue	Balducci, G/F Serendra, Bonifacio Global City, Fort Bonifacio, Taguig City
Record Date	Apr 29, 2015
Agenda	<ol style="list-style-type: none">1. Call to Order2. Certification and Notice of Quorum3. Approval of the Minutes of the Stockholders Meeting held on May 30, 20144. Report of the President5. Ratification of Acts of the Board of Directors for the previous year6. Election of Directors, including Independent Directors7. Election of the External Auditor8. Consideration of such other business as may properly come before the meeting9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Amended to reflect the date, time and venue of the ASM.

Note: PDR Holders are not Stockholders of GMA Holdings, Inc.

Filed on behalf by:

Name	Ayahl Ari Augusto Chio
Designation	Alternate CIO