

C00289-2014

**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)
Jan 23, 2014
- 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 McKindly Place, new Global Bonicafio 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
N/A
- 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	857,509,800

- 11. Indicate the item numbers reported herein
N/A

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.

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 6 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	Jan 23, 2014
Date of Stockholders' Meeting	May 30, 2014
Time	TBA
Venue	TBA
Record Date	Apr 30, 2014
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

N/A

Filed on behalf by:

Name	Ayah! Ari Augusto Chio
Designation	Alternate CIO

