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. January 29, 2009
Date of Report (Date of earliest event reported)

5213
2. SEC Identification Number

000-917-916
3. BIR Tax Identification No.

4. GMA NETWORK, INC.
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. GMA Network Center, Timog Avenue corner EDSA, Diliman QC
Address of principal office

8. (632) 9827777
Issuer'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

<table>
<thead>
<tr>
<th>Title of Each Class of Securities</th>
<th>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Common Shares</td>
<td>3,361,047,000</td>
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</tbody>
</table>
11. Indicate the item numbers reported herein:

ITEM 9. OTHER MATTERS -

During the regular meeting of the Board of Directors held today, the Board of Directors has set the date of the Annual Stockholders' Meeting to May 20, 2009 with April 20, 2009 as the Record date.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GMA NETWORK, INC.

Issuer

January 29, 2009

Date

By: [Signature]

FELIPE S. YALONG

SVP-Corporate Services Group/CFO