

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. **February 17, 2012**

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**..... 6.

(SEC Use Only)

Province, country or other jurisdiction of
incorporation

Industry Classification Code:

7. **GMA Network Center, Timog Avenue corner EDSA, Diliman QC**

Address of principal office

Postal Code

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

Title of Each Class of Securities

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

Common Shares

3,361,047,000

11. Indicate the item numbers reported herein:

ITEM 9. OTHER MATTERS:

During the regular meeting of the Board held today, the Board of Directors has set the date of the Annual Stockholders' Meeting (ASM) to May 16, 2012 with April 18, 2012 as the Record date.

Similar to last year, GMA PDR Holders (GMAP) can attend the ASM as guests. The same record date shall apply.

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.

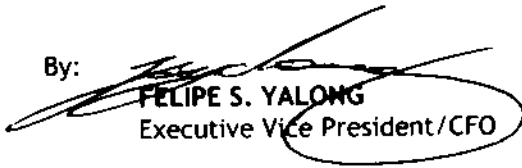
GMA NETWORK, INC.

February 17, 2012

Issuer

Date

By:


FELIPE S. YALONG
Executive Vice President/CFO