



110282014001491



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. PW00000364
Company Name VICTORIAS MILLING CO.
Industry Classification
Company Type Stock Corporation

Document Information

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VICTORIAS MILLING COMPANY, INC.

October 25, 2014

HON. JUSTINA F. CALLANGAN

*Acting Director, Corporate Governance and
Finance Department
Securities and Exchange Commission
11th Floor, SEC Bldg., EDSA, Greenhills,
Mandaluyong City*

Dear Hon. Callangan:

We are sending the attached SEC Form 17-C of Victorias Milling Company, Inc. in connection with its disclosure on Board actions.

Thank you.

Very truly yours,


EVA A. VICENCIO-RODRIGUEZ
Compliance & Information Officer

COVER SHEET

P W - 3 6 4

S.E.C. Registration Number

V I C T O R I A S M I L L I N G C O M P A N Y , I N C .

(Company's Full Name)

V I C T O R I A S C I T Y ,
N E G R O S O C C I D E N T A L

(Business Address: No. Street City/Town/ Province)

EVA A. VICENCIO-RODRIGUEZ

Contact Person

(034) 399-3588

Company Telephone Number

0 8

Month

3 1

Day

Fiscal Year

SEC Form 17-C

FORM TYPE

First Tuesday of
February

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I.D.

Document I.D.

Cashier

Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SEC RULE 17.2(c) THEREUNDER**

1. **October 25, 2014**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **PW-364**
3. BIR Tax Identification
No. **000-270-220-000**
4. **VICTORIAS MILLING COMPANY, INC.**
Exact name of Issuer as specified in its charter
5. **NEGROS OCCIDENTAL**
Province, country or other jurisdiction of
Incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **Victorias City, Negros Occidental**
Address of office
- Postal Code **6119**
8. **(034) 399-3588**
Issuer's telephone number, including area code
- Fax No. **+63(34)399-3588**
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

a) Common Stock (Par Value P 1.00 per share)

Authorized Capital Stock	2,563,035,708	shares
Subscribed and paid-up	2,563,025,178	shares

11. Indicate the item numbers reported herein: **Item No. 9**

REPORTED HEREIN:

That the Board of Directors of Victorias Milling Company, Inc. approved the following during its October 25, 2014 meeting:

1. The convening of the Annual Stockholders' meeting on February 3, 2015 at 8:00 o'clock in the morning; and
2. All stockholders of record as of the close of business on December 31, 2014 will be entitled to notice and to attend the meeting.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly carried this report to be signed on its behalf by the undersigned herewith duly authorized.

VICTORIAS MILLING COMPANY, INC.

Issuer


EVA A. VICENCIO-RODRIGUEZ
Compliance & Information Officer

Date: October 25, 2014