

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)
May 31, 2016
2. SEC Identification Number
13174
3. BIR Tax Identification No.
321-000-108-278
4. Exact name of issuer as specified in its charter
LEISURE & RESORTS WORLD CORPORATION
5. Province, country or other jurisdiction of incorporation
Makati City, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
26/F West Tower, PSE Center, Exchange Road, Ortigas Center, Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
(632) 634-5099
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
Common	1,199,852,512
Preferred	1,650,000,000
Warrants	82,500,000

11. Indicate the item numbers reported herein
Item 9

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.

Leisure & Resorts World Corporation

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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

Annual Stockholders' Meeting

Background/Description of the Disclosure

In accordance with the By-Laws, the annual stockholders' meeting was confirmed and set on Friday, 29 July 2016, 2:00 p.m., at the Midas Hotel and Casino, 2702 Roxas Boulevard, Pasay City. For the purpose of this meeting, only stockholders of record at the close of business on 29 June 2016 will be entitled to vote.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	May 31, 2016
Date of Stockholders' Meeting	Jul 29, 2016
Time	2:00 PM
Venue	Midas Hotel and Casino, 2702 Roxas Boulevard, Pasay City
Record Date	Jun 29, 2016
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Proof of Notice 3. Determination of Quorum 4. Approval of the Minutes of the Annual Meeting held on 31 July 2015 5. Management Report 6 Approval of Annual Report and Audited Financial Statement for the fiscal year 2015 and Ratification of actions taken by the Board of Directors and Officers since the last annual meeting held on 31 July 2015 7. Nomination and Election of Directors 8. Appointment of External Auditor

	9. Other Matters
	10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Jun 29, 2016
End Date	Jun 29, 2016

Other Relevant Information

N/A

Filed on behalf by:

Name	Katrina Nepomuceno
Designation	Vice President/ Corporate Secretary/ Compliance Officer