

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)
Nov 26, 2018
2. SEC Identification Number
13174
3. BIR Tax Identification No.
000-108-278-000
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

Special Stockholders' Meeting

Background/Description of the Disclosure

The board approved to hold special stockholders' meeting for the purpose of securing the approval of the shareholders for the proposed private placement. The meeting will be on 11 January 2019, 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 11 December 2018 will be entitled to vote.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Nov 26, 2018
Date of Stockholders' Meeting	Jan 11, 2019
Time	2:00 P.M
Venue	Midas Hotel and Casino, 2702 Roxas Boulevard, Pasay City
Record Date	Dec 11, 2018
Agenda	<ol style="list-style-type: none">1. Call to Order2. Proof of Notice3. Determination of Quorum4. Approval of the Issuance of Shares through Private Placement5. Other Matters5. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Dec 11, 2018
End Date	Dec 11, 2018

Other Relevant Information
N/A

Filed on behalf by:

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