

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)

Jun 11, 2019

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	2,417,500,000
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, 26 July 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 26 June 2019 will be entitled to vote.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Jun 11, 2019
Date of Stockholders' Meeting	Jul 26, 2019
Time	2:00 P.M.
Venue	Midas Hotel and Casino, 2702 Roxas Boulevard, Pasay City
Record Date	Jun 26, 2019

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 July 27, 2018 5. Approval of the Minutes of the Special Meeting held on January 11, 2019 6. Management Report 7 Approval of Annual Report and Audited Financial Statement for the fiscal year 2018 and Ratification of actions taken by the Board of Directors and Officers since the last annual meeting held on July 27, 2018 8. Nomination and Election of Directors 9. Appointment of External Auditor 10. Other Matters 11. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	Jun 26, 2019
End Date	Jun 26, 2019

Other Relevant Information
N/A

Filed on behalf by:

Name	Ma. Ruiza Hernane
Designation	AVP - Legal Division Head/Acting Corporate Secretary and Compliance Officer