



103042013000944

**SECURITIES AND EXCHANGE COMMISSION**

SECBuilding,EDSA,Greenhills,MandaluyongCity,MetroManila,Philippines  
Tel:(632) 726-0931 to 39 Fax:(632) 725-5293 Email: mis@sec.gov.ph

**Barcode Page****The following document has been received:****Receiving Officer/Encoder** : Marites S. Guevarra**Receiving Branch** : SEC Head Office**Receipt Date and Time** : March 04, 2013 01:37:22 PM**Received From** : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No.	CS200711792
Company Name	GT CAPITAL HOLDINGS, INC.
Industry Classification	Financial Holding Company Activities
Company Type	Stock Corporation

**Document Information**

Document ID	103042013000944
Document Type	17-C (FORM 17-C:CURRENT DISCL/RPT)
Document Code	17-C
Period Covered	March 01, 2013
No. of Days Late	0
Department	CFD
Remarks	

# COVER SHEET

C S 2 0 0 7 1 1 7 9 2  
S.E.C. Registration Number

G T C A P I T A L H O L D I N G S , I N C .  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Company's Full Name)

4 3 r d F L O O R , G T T O W E R I N T E R N A -  
T I O N A L A Y A L A A V E N U E C O R N E R H . V  
D E L A C O S T A S T R E E T M A K A T I C I T Y

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

Atty. Joselito V. Banaag  
Contact Person

8 3 6 - 4 5 - 0 0  
Company Telephone Number

1 2 3 1  
Month Day  
Fiscal Year

17-C  
Form Type

Month Day  
Regular Meeting

NONE  
Secondary License type, if applicable

C F D  
Dept. Requiring this Doc.

Amended Articles Number/Section

41  
Total No. of Stockholders

Total amount of Borrowings  
Domestic Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

Remarks = Pls. use black ink for scanning purposes.

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. **March 01, 2013**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200711792** 3. BIR Tax Identification No. **006-806-867**
4. **GT Capital Holdings, 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. **43/F GT Tower International, 6813 Ayala Avenue corner H.V. Dela Costa Street, Makati City**  
Postal Code: **1227**  
Address of principal office:
8. **(632) 836-4500**  
Issuer's telephone number, including area code
9. **N/A**  
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

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

**Common Shares**

**174,300,000**

11. Indicate the item numbers reported herein:

**Item 9 (a) (12): postponement of stockholders' meeting according to the by-laws**

At the regular meeting of the Board of Directors held on March 1, 2013, the Board approved the postponement of the Annual Stockholders' Meeting ("ASM") of GT Capital Holdings, Inc. (the "Corporation") from May 13, 2013 to May 14, 2013 due to the National and Local Elections. The postponement was made in accordance with Article I, Section 1 of the Amended By-Laws of the Corporation. The Record Date for the ASM has been set on March 18, 2013

## 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.

**GT Capital Holdings, Inc.**

Issuer



**Joselito V. Bandaag**  
Vice President and Head,  
Legal and Compliance Division

Date: **March 01, 2013**