



111202017002436



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000025844
Company Name ABRA MINING & INDL. CORP.
Industry Classification
Company Type Stock Corporation

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**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. **November 18, 2017**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **.25884**
3. BIR Tax Identification No. **000-375-930**
4. **ABRA MINING & INDUSTRIAL CORPORATION**
Exact name of issuer as specified in its charter
5. **PHILIPPINES**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **LIPCANN, BANGUED ABRA** **2800**
Address of principal office Postal Code
8. **(632) 925-11-05 up 10**
Issuer's telephone number, including area code
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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common stock @P0.01	199,294,584,200

11. Indicate the item numbers reported herein:

Item. No. 9 Other Event

The Board of Directors in its meeting today approved the following resolutions:

- 1) Approval for the holding of 2017 Annual Stockholders' Meeting on December 29, 2017 at 8.00'clock in the morning ;
- 2) Record date - December 06, 2017 for the stockholders entitled to notice and to vote at the Annual Meeting; and
- 3) Appointment of **Valdes Abad & Company**, Certified Public Accountants, as the new accounting firm, in view of the former auditing firm KL Siy & Associates was temporarily not qualified to undertake an audit for listed companies under Category A.

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.

ABRA MINING & INDUSTRIAL CORPORATION

Issuer


JEREMIAS B. BELOY
President

Date: November 18, 2017