

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. **June 25, 2020**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **62893**
3. BIR Tax Identification No. **004-710-062-000**
4. **ROCKWELL LAND CORPORATION**
Exact name of issuer as specified in its charter
5. **N/A**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **2F 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City** **1200**
Address of principal office Postal Code
8. **(632) 7-793-0088**
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	6,116,762,198 shares
RETAIL BONDS	Php 5,000,000,000

11. Indicate the item numbers reported herein:

Item 9 – Other Events

At the regular meeting of the Board of Directors (BOD) of the Corporation held today, 25th of June 2020, the BOD approved the following:

- A. 2019 Audited Financial Statements with final adjustments.

- B. Resetting of the Annual Stockholders Meeting to August 28, 2020 (Friday) at 9:00am to be conducted virtually by means of remote communication. And setting July 10, 2020 as the record date for stockholders who are entitled to attend and vote at the Annual Stockholders Meeting.

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.

ROCKWELL LAND CORPORATION

Issuer



ELLEN V. ALMODIEL
Executive Vice President,
Chief Finance & Compliance Officer

June 25, 2020