



UNIVERSAL ROBINA
CORPORATION

43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY
TEL. NO.: 633-7631, 637-1670, 240-8801 FAX NO.: 633-9387 OR 633-9207

April 17, 2008

PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock Exchange Centre
Exchange Road, Ortigas Center
Pasig City, Metro Manila

Attention: **Atty. Pete M. Malabanan**
Head – Disclosure Department

Gentlemen:

Please find attached a copy of SEC Form 17-C which we are filing with the Securities and Exchange Commission relative to the declaration of a cash dividend by the Board of Directors of Universal Robina Corporation on April 17, 2008.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

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| ATTY. ROSALINDA F. RIVERA |
| Corporate Secretary |

Contact Person

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| 633-7631 to 40 |
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Company Telephone Number

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| 0 | 9 |
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Month

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Day

Fiscal Year

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FORM TYPE

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| Third Thursday of April |
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Month Day

Annual Meeting

Notice of Cash Dividend Declaration

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| N/A |
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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total Amount of Borrowings

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Total No. of Stockholders

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| N/A |
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Domestic

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| N/A |
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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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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. **April 17, 2008**
(Date of Report)

2. SEC Identification No. **9170**
3. BIR TIN: **040-000-400-016**

4. **UNIVERSAL ROBINA CORPORATION**
(Exact name of issuer as specified in its charter)

5. **Metro Manila, Philippines**
(Province, country or other jurisdiction of incorporation)
6. (SEC Use Only)
Industry Classification Code:

7. **43rd Floor, Robinsons-Equitable Tower, ADB Ave. cor. P. Poveda St., Ortigas Center, Pasig City**
(Address of principal office)
- 1600**
(Postal Code)

8. **(632) 633-7631 to 40**
(Issuer's Tel. No., including area code)

9. **NA**
(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 | 2,177,204,881 ===== |

SEC FORM 17-CUNIVERSAL ROBINA CORPORATION11. **Item 9 – Other Events**

The Board of Directors of Universal Robina Corporation (the “Corporation”) approved on April 17, 2008 the declaration of a cash dividend in the amount of SIXTY EIGHT CENTAVOS (P0.68) per share from the unrestricted retained earnings of the Corporation as of December 31, 1997 and the balance from the unrestricted retained earnings beginning 1998 and subsequent years to all stockholders of record as of May 16, 2008 and which shall be paid on June 12, 2008.

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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.

Universal Robina Corporation
(Issuer)

April 17, 2008
(Date)



ROSALINDA F. RIVERA
Corporate Secretary
(Signature and Title)