



UNIVERSAL ROBINA
CORPORATION

43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY
TEL. NO.: 633-7631 to 40, 240-8801 FAX NO.: 633-9207, 240-9106

February 26, 2009

PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock Exchange Center
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 regarding the Annual Meeting of the Stockholders of Universal Robina Corporation to be held on April 16, 2009.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

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SEC FORM 17-C

UNIVERSAL ROBINA CORPORATION

11. **Item 9 – Other Events**

In accordance with the Amended By-Laws of Universal Robina Corporation (the “Corporation”), the annual meeting of the stockholders of the Corporation will be held on April 16, 2009, 4:00 p.m. at the Ruby Ballroom of Holiday Inn Galleria Manila, One Asian Development Bank Avenue, Ortigas Center, Pasig City, Metro Manila. The Board of Directors resolved that only stockholders of record as of March 12, 2009 shall be entitled to notice of the meeting and to vote.

The Agenda for the meeting is as follows:

1. Proof of notice of the meeting and existence of a quorum.
2. Reading and approval of the Minutes of the Annual Stockholders’ Meeting held on April 17, 2008.
3. Presentation of Annual Report and approval of Financial Statements for the preceding year.
4. Election of Board of Directors.
5. Election of External Auditors.
6. Ratification of all acts of the Board of Directors and Management since the last annual meeting.
7. Consideration of such other matters as may properly come during the meeting.
8. Adjournment.

This amends the venue of the meeting to Ruby Ballroom of Holiday Inn Galleria Manila from the venue previously set and stated as Ballroom C, D & E of the Crowne Plaza Galleria Manila in the Preliminary Information Statement filed with the Securities and Exchange Commission and the Philippine Stock Exchange on February 6, 2009 and February 9, 2009, respectively.

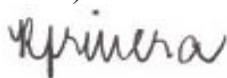
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SIGNATURES

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)

February 26, 2009
(Date)



ROSALINDA F. RIVERA
Corporate Secretary
(Signature and Title)

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