

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. Date of Report (Date of earliest event reported)

Mar 31, 2015

2. SEC Identification Number

9170

3. BIR Tax Identification No.

040-000-400-016

4. Exact name of issuer as specified in its charter

UNIVERSAL ROBINA CORPORATION

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

110 E. Rodriguez Avenue, Bagumbayan, Quezon City, Metro Manila

Postal Code

1110

8. Issuer's telephone number, including area code

(632) 633-7631 to 40

9. Former name or former address, if changed since last report

N/A

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	2,181,501,933

11. Indicate the item numbers reported herein

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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Universal Robina Corporation

URC

PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation
*References: SRC Rule 17 (SEC Form 17-C) and
 Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure
Amendment to Articles of Incorporation
Background/Description of the Disclosure
Approval by the Board of Directors of the following: a) amendment of the Secondary Purpose found in Article Second of the Amended Articles of Incorporation of Universal Robina Corporation ("URC") to: (i) insert a new paragraph 10 to include the transportation of all kinds of materials and products, and (ii) for the original paragraph 10 to be re-numbered as paragraph 11; and b) for URC to engage in such activity.

Date of Approval by Board of Directors	Mar 30, 2015
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA

Amendment(s)

Article No.	From	To

SECOND	SECOND. That the purpose or purposes for which said corporation is formed are as follows: PRIMARY ... xxx ... SECONDARY ... xxx ... 9. To carry on the business of generating, producing, selling, supplying and distributing electricity, including the exploration, development and utilization of renewable energy, and to carry on all activities and services incidental and/or ancillary thereto including, without limitation, the following: (a) the financing, design, acquisition, leasing, construction, assembly, testing, commissioning, operation, maintenance, rehabilitation and management of power generation. 10. Generally, to do and perform all acts and things properly and reasonably necessary in carrying all purposes and objects of the corporation.	SECOND. That the purpose or purposes for which said corporation is formed are as follows: PRIMARY ... xxx ... SECONDARY ... xxx ... 10. To purchase, hire, construct, operate and maintain means of conveyance for the transportation of any and all kinds of materials and products to and from vessels or ships, ports or terminals, warehouses, buildings, and/or factories, by land and water. 11. Generally, to do and perform all acts and things properly and reasonably necessary in carrying all purposes and objects of the corporation.
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Rationale for the amendment(s)

The amendment is intended to complement the flour business of URC and will allow URC to maximize the productive usage of its resources.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporations with the SEC	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

To allow URC to be more efficient and for URC to save on costs in the conveyance of its materials and products as well as to increase its earnings potential by maximizing the use of its resources.

Other Relevant Information

N/A

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary