

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)
Apr 20, 2017
2. SEC Identification Number
PW343
3. BIR Tax Identification No.
000-145-650
4. Exact name of issuer as specified in its charter
LT GROUP, INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
11th Floor Unit 3 Bench Tower, 30th Street corner Rizal Drive, Crescent Park West 5,
Bonifacio Global City, Taguig City
Postal Code
1634
8. Issuer's telephone number, including area code
02 808-1266
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	10,821,388,889

11. Indicate the item numbers reported herein
ITEM 9

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.



LT GROUP, INC.

LT Group, Inc.

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PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of Stock holders' Meeting

Background/Description of the Disclosure

Gentlemen:

Please be advised that at the meeting of the Board of Directors held on, March 14, 2017 the Board approved the following:

1. Holding of the Annual Stockholders' Meeting on June 20, 2017, Tuesday, at 10:00 a.m. at the Kachina Room, Century Park Hotel, Manila.
2. Setting the record date of stockholders in good standing, who shall be entitled to receive notice of, and to vote at the meeting and any adjournments thereof, which shall be at the close of business on May 22, 2017.
3. The declaration and distribution of Regular Cash Dividend of PhP0.15 per share and Special Cash Dividend of PhP0.03 per share to all stockholders of record of LT Group, Inc. as of March 29, 2017. The Regular Cash Dividend of PhP0.15 and Special Cash Dividend of PhP0.03 were authorized to be paid not later than April 7, 2017.

We trust that you will find the foregoing in order.

Very truly yours,

LT GROUP, INC.

By:

MA. CECILIA L. PESAYCO
Corporate Secretary

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Mar 14, 2017
Date of Stockholders' Meeting	Jun 20, 2017
Time	10:00 AM
Venue	Kachina Room, Century Park Hotel
Record Date	May 22, 2017

Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Proof of Notice of Meeting / Certification of Quorum 3. Approval of the Minutes of the Previous Meeting 4. Management Report 5. Ratification of All Acts, Transactions, and Resolutions by the Board of Directors and Management in 2016 6. Election of Directors 7. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	May 22, 2017
End Date	May 22, 2017

Other Relevant Information

Amended to include the Agenda of the Meeting,

Filed on behalf by:

Name	Ma. Cecilia Pesayco
Designation	Corporate Secretary and Compliance Officer