

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)
Jul 17, 2018
2. SEC Identification Number
808
3. BIR Tax Identification No.
000-162-935V
4. Exact name of issuer as specified in its charter
ISM Communications Corporation
5. Province, country or other jurisdiction of incorporation
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
3F Alegria Alta Bldg., 2294 Don Chino Roces Ave. Ext., Makati City
Postal Code
1552
8. Issuer's telephone number, including area code
02-3101916
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	1,074,324,234

11. Indicate the item numbers reported herein
Other Items. Notice of Annual Stockholders' Meeting

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.

ISM Communications Corporation

ISM

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 Annual Stockholders' Meeting

Background/Description of the Disclosure

ISM Communications Corporation (the "Company") wishes to inform the Exchange that the Executive Committee of the Board of Directors has set the schedule of the Annual Stockholders' Meeting .

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	N/A
Date of Stockholders' Meeting	Sep 28, 2018
Time	10:30 am
Venue	Manila Golf & Country Club, Inc., Harvard Road, Forbes Park, Makati City
Record Date	Aug 15, 2018
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Review and Approval of the Minutes of the Previous Meeting held on July 17, 2017 4. Annual Report of Management and Approval of the Audited Financial Statements for 2017 5. Ratification of Acts of the Board of Directors and Management Since the Last Annual Stockholders' Meeting 6. Election of Directors (including independent directors) 7. Amendment of the Corporate Name of the Company to "ISM Holdings Corp." 8. Appointment of External Auditor 9. Other Matters 10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

None.

Filed on behalf by:

Name	Jovita Larrazabal
Designation	Corporate Secretary