

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)
Oct 18, 2018
2. SEC Identification Number
808
3. BIR Tax Identification No.
000-162-935
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. Makati City
Postal Code
1232
8. Issuer's telephone number, including area code
02-310-1916
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	1,958,054,893

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

Background/Description of the Disclosure

The Board of Directors of ISM Communications earlier approved the amendments of the articles of incorporation of ISM to change its corporate name and to increase its authorized capital stock. For the confirmation and ratification of the above-matters, the Board of Directors have set a special stockholders' meeting for this purpose.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Oct 18, 2018
Date of Stockholders' Meeting	Dec 18, 2018
Time	1030am
Venue	Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City
Record Date	Nov 5, 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 September 28, 2018 4. Amendment of the Articles of Incorporation of the Corporation to Increase the Authorized Capital Stock to Php75 Billion 5. Amendment of the Articles of Incorporation of the Corporation to change the corporate name of the Corporation to Udenna Holdings Corporation 6. Ratification and Confirmation of the Share Swap Transaction with the shareholders of Udenna Corporation 7. Waiver of requirement to conducts a rights offer under the PSE listing rules 8. Other Matters 9. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Please see attached.

Filed on behalf by:

Name	Jovita Larrazabal
Designation	Corporate Secretary