

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address: No. Street/City/Province)

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| Jovita D.S. Larrazabal |
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Contact Person

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|-----------------|
| 338-5599 |
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Company Telephone Number

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| 1 | 2 |
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| 3 | 1 |
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Month *Day*
Fiscal Year

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| SEC Form 17- C |
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FORM TYPE

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| April 7 |
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Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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quirkyFile Number

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Document I.D.

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| STAMPS |
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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. April 5, 2016
 Date of Report (Date of earliest event reported)

2. SEC Identification Number 808 3. BIR Tax Identification No. 000-162-935V

4. ISM COMMUNICATIONS CORPORATION

 Exact name of issuer as specified in its charter

5. Metro Manila 6. (SEC Use Only)
 Province, country or other jurisdiction of Industry Classification Code:
 incorporation

7. The Penthouse, Alphaland Southgate Tower, 2258 Chino Roces Ave. cor. EDSA Makati City 1231

 Address of principal office Postal Code

8. 02-3385599; 02-551-1863

 Issuer's telephone number, including area code

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

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: Item No. 9. Other Events. Please see attachments.

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.

ISM COMMUNICATIONS CORPORATION April 5, 2016

By:


 Atty. Jovita Lamazabal
 Corporate Secretary/Corporate Information Officer



April 5, 2016

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Tower1
PSE Plaza, Ayala Triangle
Ayala Ave., Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Ladies and Gentlemen:

ISM Communications Corporation (the "Company") wishes to inform the Exchange that, at a meeting held earlier this morning by its Board of Directors, the Board of Directors decided to set the Annual Stockholders' Meeting for this year on May 24, 2016 (Tuesday) at 11a.m. at the Manila Golf & Country Club, Inc., Harvard Road, Forbes Park, Makati City. The record date for stockholders who will be eligible and entitled to vote at the said meeting has been set to April 20, 2016.

The Board also approved, subject to the ratification by the Company's stockholders during the next stockholders' meeting, the amendments to the articles of incorporation of the Company to reflect the following:

- a. change in the principal address of the Company;
- b. change in the primary purpose of the Company;
- c. reduction in the number of members of the Board of Directors of the Company.

The Company will submit the Company's amended articles of incorporation to the Securities and Exchange Commission for approval after it obtains the approval of the stockholders for the abovementioned matters.

Enclosed with this letter is the draft Notice and Agenda for the meeting.

We trust that you find everything in order.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Jovita D.S. Larrazabal', is written over the typed name and title.

Jovita D.S. Larrazabal
Corporate Secretary

NOTICE OF ANNUAL MEETING OF THE STOCKHOLDERS

Please take notice that the Annual Meeting of the Stockholders of **ISM COMMUNICATIONS CORPORATION** (the "Company") will be held on Tuesday, 24 May 2016 at 11a.m. at Manila Golf & Country Club, Inc., Harvard Road, Forbes Park, Makati City to discuss the following:

A G E N D A

1. Call to Order
2. Certification of Notice and Quorum
3. Review and Approval of the Minutes of the Previous Meeting held on April 9, 2014
4. Annual Report of Management and Approval of the Audited Financial Statements
5. Ratification of Acts of the Board of Directors and Management Since the Last Annual Stockholders' Meeting
6. Election of Directors
7. Approval of the amendments to the articles of incorporation of the Company, as approved by the Board of Directors on April 5, 2016, to reflect the following matters:
 - a. Change in the primary purpose of the Company;
 - b. Change in the principal address of the Company;
 - c. Reduction in the number of directors of the Company.
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

For purposes of the meeting, only stockholders of record as of 20 April 2016 are entitled to notice of, and to vote at, the Annual Stockholders' Meeting.


JOVITA D.S. LARRAZABAL
Corporate Secretary