

C02682-2014

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)
May 20, 2014
2. SEC Identification Number
CS201210314
3. BIR Tax Identification No.
208-297-271
4. Exact name of issuer as specified in its charter
COAL ASIA HOLDINGS, INCORPORATED
5. Province, country or other jurisdiction of incorporation
METRO MANILA
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
3rd Floor JTKC Center, 2155 Pasong Tamo, Makati City, Metro Manila
Postal Code
1231
8. Issuer's telephone number, including area code
(632) 8186772
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	4,000,000,004
11. Indicate the item numbers reported herein
Item 9. Other Events

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.

Coal Asia Holdings Incorporated

COAL

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

Notice of Annual Stockholders' Meeting

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	May 20, 2014
Date of Stockholders' Meeting	Jul 28, 2014
Time	TBA
Venue	TBA
Record Date	Jun 27, 2014
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Approval of the Minutes of the Previous Meeting of Stockholders 4. President's Report and Presentation of Audited Financial Statements 5. Ratification of all Acts of the Board of Directors and Officers 6. Election of Directors 7. Appointment of External Auditors 8. Other Matters 9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

N/A

Filed on behalf by:

Name	KATRINA MULI
Designation	ASST. CORPORATE SECRETARY