

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)
Mar 24, 2020
2. SEC Identification Number
AS094-006309
3. BIR Tax Identification No.
004-451-425-000
4. Exact name of issuer as specified in its charter
Boulevard Holdings, Inc.
5. Province, country or other jurisdiction of incorporation
Makati City, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
1702 Peak Tower, 107 L.P. Leviste St., Salcedo Village, Makati City
Postal Code
1227
8. Issuer's telephone number, including area code
(632) 7753-1405
9. Former name or former address, if changed since last report
Not applicable
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
Number of Shares of Common Stock Outstanding	12,000,000,000
Amount of Debt Outstanding	308,093,803

11. Indicate the item numbers reported herein
7-1

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.



Boulevard Holdings, Inc.

BHI

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 Postponement and Amendment of Annual Stockholders' Meeting

Background/Description of the Disclosure

The Board of Directors of Boulevard Holdings, Inc. (the "Company") approved to indefinitely postpone the holding of the Company's Annual Stockholders' Meeting scheduled on April 24, 2020, subject to the approval of the Securities and Exchange Commission, in view of the health crisis our nation is presently dealing with, brought about by the Covid-19 Virus, which resulted to the declaration of Enhanced Community Quarantine not only to the NCR but to the entire Island of Luzon.

The Board shall accordingly convene thereafter and the stockholders, SEC, PSE and other concerned agencies shall be informed in writing of the new schedule of the Company's ASM, pursuant to the existing rules and regulations.

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Feb 21, 2020
Date of Stockholders' Meeting	TBA
Time	TBA
Venue	TBA
Record Date	TBA
Agenda	<ol style="list-style-type: none"> 1. Call to Order; 2. Proof of Notice and Certification of Quorum; 3. Approval of the Minutes of the previous Annual Stockholders Meeting; 4. Management Report and Audited Financial Statement for the Fiscal Year Ended May 31, 2019; 5. Ratification of Previous Corporate Acts; 6. Election of Directors; 7. Appointment of External Auditor; 8. Other Matters; and 9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
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End Date	N/A
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Other Relevant Information

Amended the record date due to the postponement of the Annual Stockholders' Meeting.

Filed on behalf by:

Name	Odessa Lora Bodanio
Designation	OIC-Head of Finance and Chief Corporate Information Officer



March 19, 2020

SECURITIES AND EXCHANGE COMMISSION

Markets and Securities Regulation Department
Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

Attention: **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director, MSRD

THE PHILIPPINE STOCK EXCHANGE, INC.

Disclosure Department
6F Philippine Stock Exchange Tower,
28th Street corner 5th Avenue,
Bonifacio Global City, Taguig City

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

Re: **Notice of Postponement of Annual Stockholders' Meeting**

Gentlemen:

The Board of Directors of Boulevard Holdings, Inc, (the "Company") approved to indefinitely postpone the holding of the Company's Annual Stockholders' Meeting scheduled on April 24, 2020, subject to the approval of the Securities and Exchange Commission, in view of the health crisis our nation is presently dealing with, brought about by the Covid-19 Virus, which resulted to the declaration of Enhanced Community Quarantine not only to the NCR but to the entire Island of Luzon. The Board had foreseen the Company's inability to prepare for the said ASM as conduct of regular business is put to halt, until the declaration of ECQ is lifted by the government.

The Board shall accordingly convene thereafter and the stockholders, SEC, PSE and other concerned agencies shall be informed in writing of the new schedule of the Company's ASM, pursuant to the existing rules and regulations.

Hereto attached is the amended notice of annual stockholders' meeting for the consideration and approval of the Securities and Exchange Commission and the Philippine Stock Exchange.

Thank you.

Very truly yours,

JIM P. BALIAD
Corporate Secretary

BOULEVARD HOLDINGS
INVESTMENTS, HOTELS, PROPERTY

1704 PEAK TOWER, 107 LEVISTE STREET, SALCEDO VILLAGE, MAKATI CITY, 1227 PHILIPPINES
TEL. NO.: (632) 753-1405 FAX: (632) 843-6460
WEBSITE: WWW.BOULEVARDHOLDINGS.COM



Boulevard Holdings, Inc.
17th Floor The Peak Tower, 107 L.P. Leviste Street,
Salcedo Village, Makati City
Tel. No. (632) 7753-1405

AMENDED NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To All Stockholders:

Please be advised that the Annual Stockholders' Meeting of Boulevard Holdings, Inc. ("BHI") scheduled on April 24, 2020 at 2:00 P.M. at the Social Hall A, Third Floor, One Roxas Triangle, Cruzada Street cor. Paseo de Roxas, Makati City, has been postponed indefinitely due to the implementation of the Enhance Community Quarantine in the entire Luzon.

The Board of Boulevard Holdings, Inc. has approved the said postponement due to lack of material time required for the preparation of the Annual Stockholders' Meeting.

If and when the situation has returned to normal and companies are allowed to conduct regular business, the Board shall convene immediately to set a new schedule of our ASM and stockholders shall be properly notified thereof.

Thank you for your understanding.

Makati City, Metro Manila, March 19, 2020.



JIM P. BALIAD
Corporate Secretary