

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b) OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:

- Preliminary Information Statement
 Definitive Information Statement

2. Name of Registrant as specified in its charter

Boulevard Holdings, Inc.

3. Province, country or other jurisdiction of incorporation or organization

Metro Manila, Philippines

4. SEC Identification Number

AS094-006309

5. BIR Tax Identification Code

004-451-425-000

6. Address of principal office

1704 Peak Tower, 107 L.P. Leviste Street, Salcedo Village, Makati City

Postal Code

1227

7. Registrant's telephone number, including area code

(632) 753-1405

8. Date, time and place of the meeting of security holders

April 5, 2019 at 2:00 p.m. at the Social Hall A, Third Floor, One Roxas Triangle, Cruzada Street cor. Paseo de Roxas, Makati City

9. Approximate date on which the Information Statement is first to be sent or given to security holders

Mar 15, 2019

10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

Not applicable

Address and Telephone No.

Not applicsble

11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

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	310,098,685

13. Are any or all of registrant's securities listed on a Stock Exchange?

Yes No

If yes, state the name of such stock exchange and the classes of securities listed therein:

Philippine Stock Exchange

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 17-5 - Information Statement for Annual or Special Stockholders' Meeting

References: SRC Rule 20 and Section 17.10 of the Revised Disclosure Rules

Date of Stockholders' Meeting	Apr 5, 2019
Type (Annual or Special)	Annual
Time	2:00 p.m.
Venue	Social Hall A, Third Floor, One Roxas Triangle, Cruzada Street cor. Paseo de Roxas, Makati City
Record Date	Mar 14, 2019

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End date	N/A

Other Relevant Information

Please see attached SEC 20-IS (Definitive).

Filed on behalf by:

Name	Mauro Badiola
Designation	VP Finance/ Chief Corporate Information Officer & Alternate SEC Compliance Officer

BOULEVARD HOLDINGS, INC.
17th Floor the Peak Tower
L.P. Leviste St., Salcedo Village, Makati City
Tel No. (632) 753-1405

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To All Stockholders:

Please be advised that the Annual Stockholders' Meeting of Boulevard Holdings, Inc. ("BHI") will be held on April 5, 2019 at 2:00 p.m. at the Social Hall A, Third Floor, One Roxas Triangle, Cruzada Street cor. Paseo de Roxas, Makati City. The record date is on March 14, 2019

Agenda:

1. Call to Order;
2. Proof of Notice and Certification of Quorum;
3. Approval of Minutes of the previous Annual Stockholders' Meeting;
4. Management Report and Audited Financial Statement for the Fiscal Year Ended May 31, 2018;
5. Ratification of Previous Corporate Acts;
6. Election of Directors;
7. Re-appointment of SGV & Co. as the External Auditors of the Corporation;
8. Other Matters; and
9. Adjournment.

For purposes of the meeting, stockholders of record as of March 14, 2019 are entitled to notice and to vote at the said meeting. Registration for the said meeting begins at 1:15 p.m. For convenience, the stockholders or their representatives are requested to bring any valid identification card such as driver's license, voter's ID, TIN card, SSS card or passport, and furnish the stock transfer agent the required TIN.

In order that your shares may be represented at the meeting in case you could not be personally present thereat, you may designate your authorized representative by submitting a proxy* to the Office of the Corporate Secretary c/o 1704 The Peak Tower, 107 L.P. Leviste Street, Salcedo Village, Makati City on or before March 26, 2019. Validation of proxies shall be held on April 1, 2019 at 5:00 P.M. at the Company's office premises.

Makati City, Metro Manila, March 11, 2019


JIM P. BALIAD
Corporate Secretary

* With Secretary's Certificate/ Board Resolution for corporations, partnerships and other entities