



November 29, 2019

PHILIPPINE STOCK EXCHANGE, INC.  
Disclosure Department  
PSE Tower, 5th Avenue corner 28th Street  
Bonifacio Global City, Taguig City

Attention: **MS JANET A. ENCARNACION**  
**Head, Disclosure Department**

Gentlemen:

Please find attached SEC received copy of the duly accomplished SEC Form 17-C pertaining to the retirement of an officer.

Thank you.

**Very truly yours,**

**MAURO B. BADIOLA**  
**Vice President-Finance and**  
**Chief Corporate Information Officer**

**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



111292019000299



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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SEC Registration No. AS94006309  
Company Name BOULEVARD HOLDINGS INC.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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# COVER SHEET

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SEC Registration Number

B O U L E V A R D   H O L D I N G S ,   I N C .

(Company's Full Name)

U N I T   1 7 0 4 ,   1 7 T H   F L O O R ,   P E A K

T O W E R ,   1 0 7   L . P .   L E V I S T E   S T R E E T

S A L C E D O   V I L L A G E ,   M A K A T I   C I T Y

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

**Mr. Mauro Badiola**

(Contact Person)

**753-1405**

(Company Telephone Number)

0 5

Month

3 1

Day

1   7   -   C

RETIREMENT OF AN OFFICER

Month

Day

(Fiscal Year)

(Form Type)

(Annual Meeting)

**Not Applicable**

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

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To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document ID

\_\_\_\_\_

Cashier

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S T A M P S  
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11. Indicate the item numbers reported herein:

Item 9 Others

The undersigned, Mauro B. Badiola, Vice-President Finance, Chief Corporate Information Officer and Alternate Compliance Officer will no longer be connected with Boulevard Holdings, Inc. effective December 1, 2019 due to his retirement which is overdue. His retirement will give quality time to his family as well as enjoy the retirement benefits due him.

**BOULEVARD HOLDINGS, INC.**  
**Registrant**



**By: MAURO B. BADIOLA**  
**Vice President-Finance and**  
**Chief Corporate Information Officer**

**November 29, 2019**