



**ROBINSONS LAND CORPORATION**

43<sup>rd</sup> FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY  
TEL. NO.: 633-7631, 637-1670, 240-8801 FAX NO.: 633-9387 OR 633-9207

March 10, 2015

PHILIPPINE DEALING AND EXCHANGE CORP.  
37/F, Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas, Makati City

Attention: Ms. Vina Vanessa S. Salonga  
Head- Issuer Compliance and Disclosure Department

Gentlemen:

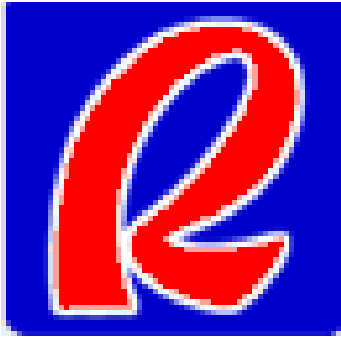
Please find attached PSE Disclosure Form 7-1 – Notice of Annual or Special Stockholders' Meeting which we have filed with the Philippine Stock Exchange regarding the Annual Meeting of the Stockholders of Robinsons Land Corporation to be held on April 29, 2015.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA  
Corporate Secretary

/lbo



**Robinsons Land Corporation  
RLC**

**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 Meeting of Stockholders

**Background/Description of the Disclosure**

Notice of Annual Meeting of Stockholders

**Type of Meeting**

Annual

Special

<b>Date of Approval by Board of Directors</b>	Mar 10, 2015
<b>Date of Stockholders' Meeting</b>	Apr 29, 2015
<b>Time</b>	5:00 p.m.
<b>Venue</b>	Ruby Ballroom of Crowne Plaza Manila Galleria, Ortigas Avenue corner ADB Ave. Quezon City
<b>Record Date</b>	Mar 25, 2015

**Agenda**

1. Proof of notice of the meeting and existence of a quorum.
2. Reading and approval of the minutes of the Annual Meeting of the Stockholders held on May 12, 2014.
3. Presentation of annual report and approval of financial statements for the preceding year.
4. Election of Board of Directors.
5. Election of External Auditor.
6. Ratification of all acts of the Board of Directors and its committees, officers and management since the last annual meeting.
7. Consideration of such other matters as may properly come during the meeting.
8. Adjournment.

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

N/A

**Filed on behalf by:**

<b>Name</b>	Rosalinda Rivera
<b>Designation</b>	Corporate Secretary