

COVER SHEET

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SEC Registration Number

S	E	M	I	R	A	R	A	M	I	N	I	N	G	C	O	R	P	O	R	A	T	I	O	N

(Company's Full Name)

2	n	d	F	l	o	o	r	D	M	C	I	P	L	A	Z	A	B	U	I	L	D	I	N	G
2	2	8	1	P	A	S	O	N	G	T	A	M	O	E	X	T	E	N	S	I	O	N		
										M	A	K	A	T	I	C	I	T	Y					

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

Atty. John R. Sadullo (Contact Person)
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888-3622 (Company Telephone Number)

1 2	3 1
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(Fiscal Year)

1 7 - C

(Form Type)

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Month Day
(Annual Meeting)

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(Secondary License Type, If Applicable)

Corporate Finance Dept.

Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document ID

_____ Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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. March 12, 2009
Date of Report
2. SEC Identification No.: 91447
3. BIR Tax Identification No.: 410-000-190-324
4. **SEMIRARA MINING CORPORATION**
Exact name of issuer as specified in its charter
5. **Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 2/F DMCI Plaza Bldg., 2281 Chino Roces Avenue, Makati City
Address of principal office
- Postal Code: 1231
8. (2) 888-3555 Fax No. (2) 888-3955
Issuer's telephone number, including area code
9.
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock</u> <u>(Outstanding)</u>
Common Shares	277,572,800
11. Indicate the item numbers reported herein: Item 9.

At the meeting held today, March 12, 2009, at 9:30 o'clock in the morning, the Board of Directors of the Corporation approved and adopted the following:

1. Financial Statements.

The Board of Directors approved the Audited Financial Statements of the Corporation for the period ended December 31, 2008.

2. Annual Stockholders' Meeting.

The Board of Directors in accordance with the By-Laws, as amended, of the Corporation sets May 4, 2009, as the Annual Stockholders' Meeting at 10:00 o'clock in the morning, McKinley Room A&B, Manila Polo Club, Inc., McKinley Road, Forbes Park, Makati City.

Further, the Board also sets March 26, 2009, as the Record Date for purposes of determining the stockholders entitled to notice of, and to vote at the Annual Stockholders' Meeting scheduled above or any adjournment or postponement thereof. Attached is the Agenda of the Annual Stockholders' Meeting on May 4, 2009.

3. Amendment of the Amended Articles of Incorporation.

Likewise, at today's meeting, the Board of Directors approved the amendment of Article 10 of the Corporation's Amended Articles of Incorporation by deleting the phrase "*any shares of any new or additional issue of stock hereafter authorized whether such issue be made for cash or property*" and inserting the phrase "*any issuance, re-issuance and disposition of shares of stock of any kind.*" Hence, Article 10 of the Amended Articles of Incorporation of the Corporation shall read as follows:

"TENTH: That no stockholder shall have the right to subscribe to or purchase any issuance, re-issuance and disposition of shares of stock of any kind, unless the Board of Directors of the Corporation shall specifically grant the right to subscribe or purchase to the then existing stockholders.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Issuer : SEMIRARA MINING CORPORATION

Signature and Title : 
John R. Sadullo
Corporate Secretary

Date : March 12, 2009



SEMIRARA MINING CORPORATION

2nd Floor DMCI Plaza Building, 2281 Don Chino Roces Avenue
Makati City, Metro Manila, Philippines

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Dear stockholders:

Please be notified that the Annual Meeting of Stockholders of Semirara Mining Corporation (the "Corporation") will be held on **May 4, 2009, Monday at 10:00 o'clock in the morning at Mckinley Room A & B at the Manila Polo Club, Inc., Mckinley Road, Forbes Park, Makati City, Philippines**, with the following agenda:

1. CALL TO ORDER
2. PROOF OF NOTICE OF MEETING & CERTIFICATION OF QUORUM
3. APPROVAL OF MINUTES OF PREVIOUS MEETING HELD ON MAY 6, 2008
4. THE MANAGEMENT REPORT
5. RATIFICATION OF THE ACTS OF THE BOARD OF DIRECTORS AND MANAGEMENT FROM THE DATE OF THE LAST ANNUAL STOCKHOLDERS' MEETING TO THE DATE OF THIS MEETING
6. APPROVAL OF DIRECTORS' PER DIEM
7. AMENDMENT OF ARTICLE 10 OF THE CORPORATION'S AMENDED ARTICLES OF INCORPORATION
8. ELECTION OF DIRECTORS FOR 2009-2010
9. APPOINTMENT OF INDEPENDENT EXTERNAL AUDITOR
10. ADJOURNMENT

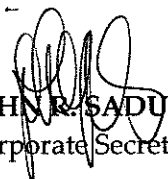
Stockholders of record as of **March 26, 2009** will be entitled to notice of, and vote at the said annual meeting or any adjournment or postponement thereof. Validation of proxies shall be held on **April 23, 2009, 4:00 o'clock in the afternoon** at the office of the Corporation.

On the day of the meeting, you or your duly designated proxy is hereby required to bring this notice, proper authorization and forms of identification, i.e. driver's license, company, GSIS, SSS and the other valid identification to facilitate registration. Our registration starts at exactly 8:45 and closes at 9:45 o'clock in the morning.

Makati City, Metro Manila March 12, 2009.

For the Board of Directors

By:


JOHN R. SADULLO
Corporate Secretary