COVER SHEET

9 1 4 4 7 - - - - - - -
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)

2nd Floor DMCI PLAZA BUILDING
2281 PASONG TAMO EXTENSION
MAKATI CITY

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

Atty. John R. Sadullo
(Contact Person)

888-3622
(Company Telephone Number)

1 2 3 1
(Fiscal Year)

1 7 - C
(Form Type)

Month *Day*
(Annual Meeting)

(Secondary License Type, If Applicable)

Corporate Finance Dept.
Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

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 30, 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 1231
Address of principal office Postal Code

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

Title of Each Class	Number of Shares of Common Stock (Outstanding)
Common Shares	277,572,800

11. Indicate the item numbers reported herein: Item 9.

At the special meeting held today, March 30, 2009, the Board of Directors of Semirara Mining Corporation approved the declaration of Cash Dividend to its stockholders, as follows:

Amount/Share	:	PhP6.00/share
Record Date	:	April 20, 2009
Payment Date	:	May 15, 2009

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 30, 2009