

SECURITIES AND EXCHANGE COMMISSION
 SEC FORM 17-C
 CURRENT REPORT UNDER SECTION 17
 OF THE SECURITIES REGULATION CODE AND
 SRC RULE 17.2 (c) – AMENDED



1. May 04, 2015
Date of Report (Date of earliest event reported)
2. SEC Identification Number 152661 3. BIR Tax Identification No. 000-444-840
4. City & Land Developers, Inc.
Exact name of registrant as specified in its charter
5. Makati City, Philippines 6. _____ (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. 3/F Cityland Condominium 10 Tower I, 156 H.V. dela Costa Street Makati City, 1226
Address of principal office Postal Code
8. (02) 893-60-60
Registrant's telephone number, including area code
9. N/A.....
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 & 12 of the SRC or Section 4 & 8 of the RSA

Title of Each Class	Number of Shares Issued and Outstanding
<u>Unclassified common shares</u>	<u>1,070,849,945</u>

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


NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Date: June 09, 2015
 Venue: 3F Cityland Condominium 10 Tower 2, 154 H.V. dela Costa Street Makati City
 Time: 4:00 pm
 Record date: May 08, 2015

Inclusive Dates of Closing of Stock Transfer Books:
 Start date: May 08, 2015
 End date: May 13, 2015

Attached Amended Agenda correcting the cut off date of submission of proxy form from June 4, 2013 to May 29, 2015.

Certified true and correct:


 Rudy Go
 Senior Vice President





CITY & LAND DEVELOPERS, INC.

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the annual meeting of stockholders of **CITY & LAND DEVELOPERS, INCORPORATED**, will be held at the 3rd Floor Cityland Condominium 10 Tower 2, 154 H.V. Dela Costa Street, Makati City, on June 9, 2015 at 4:00 pm with the following:

AGENDA

1. Call to Order
2. Approval of Minutes of previous meeting
3. President's Report
4. Election of Directors (including Independent Directors)
5. Appointment of the External Auditor
6. Confirmation of all acts of the Board of Directors for the period covering January 1, 2014 through December 31, 2014 adopted in the ordinary course of business, including but not limited to:
 - a. Approval of investments;
 - b. Treasury matters related to opening of accounts and bank transactions;
 - c. Appointment of signatories and amendments thereof; and
 - d. Annual Report and related Financial Statements
7. Other matters which may be raised before the body
8. Adjournment

For the purpose of the meeting, only stockholders of record as of May 8, 2015 are entitled to attend and vote in the said meeting.

Copies of the minutes of the annual stockholders' meeting held on June 10, 2014 will be available upon request.

Makati City, April 24, 2015

FOR THE BOARD OF DIRECTORS


EMMA G. JULARBAL
Corporate Secretary 

**We are not soliciting your proxy. However, if you would be unable to attend the meeting but would like to be represented thereat, you may accomplish the enclosed proxy form and submit the same to the Office of the Corporate Secretary at 3rd Floor Cityland Condominium 10 Tower 1, 156 H.V. Dela Costa Street, Makati City on or before May 29, 2015. Validation of proxies shall be held on June 2, 2015 at the Office of the Secretary. Thank you.*