

# 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. Date of Report (Date of earliest event reported)  
Apr 7, 2015
2. SEC Identification Number  
102165
3. BIR Tax Identification No.  
000-830-498-000
4. Exact name of issuer as specified in its charter  
Bright Kindle Resources & Investments Inc.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
16th Floor Citibank Tower, 8741 Paseo de Roxas, Makati City  
Postal Code  
1227
8. Issuer's telephone number, including area code  
632-8176046
9. Former name or former address, if changed since last report  
n/a
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 and Amount of Debt Outstanding
Common	1,528,474,000

11. Indicate the item numbers reported herein  
item 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



Bright Kindle Resources  
& Investments, Inc.

## Bright Kindle Resources & Investments Inc. BKR

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Results of the Board Meeting held on 07 April 2015.

### Background/Description of the Disclosure

We advise that during the meeting of the Board of Directors of Bright Kindle Resources & Investments Inc. (the "Company") held today, 07 April 2015, the following material matters were acted upon:

1. Approval of the Audited Financial Statements ending 31 December 2014.
2. Reorganization of the following Committees:

(a) Compensation Committee:

Mr. Isidro C. Alcantara, Jr.

Mr. Cezar C. Zalamea

Atty. Carlos Alfonso T. Ocampo (independent director)

(b) Corporate Governance & Nominations Committee

Mr. Isidro C. Alcantara, Jr.

Atty. Carlos Alfonso Ocampo (Independent Director)

Mr. Augusto Serafica, Jr. (Independent Director)

(c) Audit and Risk Management

Mr. Antonio H. Ozaeta

Atty. Carlos Alfonso Ocampo

Mr. Augusto C. Serafica, Jr.

3. The holding of an Annual Shareholders' Meeting on 27 May 2015 at such time and venue to be determined by its President, Mr.

Isidro C. Alcantara, Jr. The Board set the record date on 23 April 2015.

### Other Relevant Information

none

### Filed on behalf by:

<b>Name</b>	Diane Madelyn Ching
<b>Designation</b>	Corporate Secretary

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