

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)
Oct 31, 2014
2. SEC Identification Number
22401
3. BIR Tax Identification No.
000-803-498-000
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
31st Floor Robinsons-Equitable Tower, ADB Ave. corner Poveda St., Ortigas Center,
Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
632-8176046
9. Former name or former address, if changed since last report
Bankard Inc.
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 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 Special Stockholders' Meeting

Background/Description of the Disclosure

Notice of Special Stockholders' Meeting

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Oct 31, 2014
Date of Stockholders' Meeting	Dec 11, 2014
Time	2:00pm
Venue	The Big Function Room, Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City
Record Date	Nov 17, 2014
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Proof of Notice and Determination of Quorum 3. Reading and approval of the minutes of the last Shareholders' meeting 4. Amendment of the Articles of Incorporation to change the principal address to 16th Floor Citibank Tower, 8741 Paseo de Roxas Makati City 5. Authority to acquire 600,000,000 shares in Marcventures Holdings Inc. ("MARC") equivalent to 32.94% of MARC's total issued and outstanding capital stock and delegation to the President of the authority to determine the price as well as the terms and conditions of the acquisition. 6. Other Matters

7. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
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End Date	N/A
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Other Relevant Information

This report is amended to indicate the time and venue of the Special Stockholders' Meeting to be held on 11 December 2014.

Filed on behalf by:

Name	DIANE MADELYN CHING
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Designation	CORPORATE SECRETARY
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