

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C, AS AMENDED

CURRENT REPORT UNDER SECTION 17 OF THE
SECURITIES REGULATION CODE AND SRC RULE 17(b)(3) THEREUNDER

1. 12 August 2020
.....
Date of Report (Date of earliest event reported)

2. SEC Identification Number: A199701848 3. BIR Tax Identification No. 200-302-092-000

4. AGRINURTURE, INC.
.....
Exact name of issuer as specified in its charter

5. Philippines 6. (SEC Use Only)
.....
Province, country or other jurisdiction of incorporation Industry Classification Code:

7. 54 National Road, Dampol II-A, Pulilan, Bulacan 3005
.....
Address of principal office Postal Code

8. 044 - 8156340
.....
Issuer'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 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 SHARES	1,018,274,088

11. Indicate the item numbers reported herein:

Item 9.

In the meeting of the Board of Directors of Agrinurture, Inc. (the "Company") held today, the following matters were approved, confirmed and/or ratified, among others:

1. Postponement of the Annual Stockholders' Meeting from 14 August 2020 to 09 September 2020 at 11:00 am with a record date of 15 July 2020. The postponement is in compliance with the guidelines as set forth under the Modified Enhanced Community Quarantine, prohibiting the conduct of mass gatherings, as imposed on 4 August 2020 in the Province of Bulacan where the Corporation's principal place of business is located and to ensure the safety and health of the attendees.

2. Authority to issue Long Term Corporate Bonds and Short Term Commercial Papers to raise additional funds to fund the high growth of the business, with terms and conditions to be recommended by Management subject to the approval of the Board of Directors and compliance with regulatory requirements.”

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 hereunto duly authorized.

AGRINURTURE, INC.
Issuer

12 August 2020
Date


MARICRIS CONNIE B. PUA
Corporate Secretary