

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. 13 May 2021

.....
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

.....
Province, country or other jurisdiction of
incorporation

6. (SEC Use Only)

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

1,024, 446,888

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:

1. Postponement of the Annual Stockholders' Meeting from Third Monday of May (17 May 2021), as provided in the By-Laws, to 30 July 2021, with a record date of 2 July 2021. The postponement is to enable the Company to prepare for additional matters and materials which may need to be presented to the stockholders; and

2. Re-appointment of Constantino and Partners (formerly, Constantino, Guadalquiver & Co.) as the independent external auditor of the Company for the fiscal year 2020 pursuant to the authority delegated to the Audit Committee during the Annual Stockholders' Meeting of the Company held last 9 September 2020.

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.

13 May 2021

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.....

Issuer

Date



MARICRIS CONNIE B. PUA
Corporate Secretary