

Remarks

C01371-2015

- Please be advised that the information contained herein was previously posted as an emergency submission in the PSE EDGE Portal on March 23, 2015 at 8:57AM.

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)
Mar 23, 2015
2. SEC Identification Number
12942
3. BIR Tax Identification No.
000-104-320-000
4. Exact name of issuer as specified in its charter
Marcventures Holdings, Inc.
5. Province, country or other jurisdiction of incorporation
Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
4th Floor, Citibank Center, Paseo de Roxas, Makati City
Postal Code
1227
8. Issuer's telephone number, including area code
+632 831-4479 +632 831-4484
9. Former name or former address, if changed since last report
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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	1,821,358,599

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.

Marcventures Holdings, Inc.

MARC

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 20 March 2015

Background/Description of the Disclosure

We advise that during the meeting of the Board of Directors of Marcventures Holdings Inc. (the "Company") held on 20 March 2015 (Friday) which ended after trading hours, the following material matters were approved:

1. The Audited Financial Statements for the year ending 31 December 2014.
2. The holding of a Annual Shareholders' Meeting on 29 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 22 April 2015.

Other Relevant Information

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Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance Officer