



SuperCity Realty Development Corporation

Service... Reliability... Development... Care...

Date : May 8, 2012 File No. : PSE 2012-008
To : Ms. Janet A. Encarnacion From : SRDC
Head, Disclosure Department
Subject : Record Date for the Annual Stockholders' Meeting

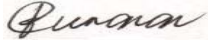
Madam:

We hereby submit/upload SEC Form 17-C prescribing the Record Date and the Annual Stockholders' Meeting for the year 2012.

Record Date: May 31, 2012
Annual Stockholders' Meeting: June 27, 2012

If you have further questions, please feel free to call the undersigned.

Thank you.

Prepared by:  Enrique C. Cunanan Officer-In-Charge	
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SEC Number **A200008385**
File Number _____

**SUPERCITY REALTY DEVELOPMENT
CORPORATION**

(Company's Full Name)

**Unit 1223 City & Land Mega Plaza,
ADB Avenue Corner Garnet Rd.
Ortigas Center, Pasig City**

(Company Address)

638-7779 / 638-7789

(Telephone Number)

December 31

(Calendar Year Ending – Month & Day)

SEC Form 17-C

(Form Type)

Amendment Designation (If Applicable)

Period Ended Date

(Secondary License Type and File Number)

Item 9. Other Events

- (b) In accordance with the By-Laws of the Company which states that the annual stockholders meeting shall be on the last Wednesday of June, the meeting for this year has been set for June 27, 2012. The venue of the meeting shall be announced shortly as soon as physical arrangements for the purpose have been confirmed. May 31, 2012 has been set as the record date for the determination of the shareholders entitled to notice of and vote at said annual meeting.

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.

SUPERCITY REALTY DEVELOPMENT CORPORATION
Issuer

MAY 8, 2012
Date


EMELITA MANGOSING
Corporate Secretary
Signature and Title*

* Print name and title of the signing officer under the signature.