

METRO ALLIANCE HOLDINGS & EQUITIES CORP.

(Company Name)

**22nd FLOOR, CITIBANK TOWER
8741 PASEO DE ROXAS, MAKATI CITY**

(Address)

(632) 848-0848

(Telephone Number)

DECEMBER 31

(Calendar Year Ending)
(month & day)

ANY BUSINESS DAY IN MAY

(Annual Meeting)

SEC FORM 17-C

(Form Type)

N/A

(Amendment Designation [if applicable])

LISTED AND REGISTERED

(Secondary License Type and File Number)

LCU

Cashier

DTU

PW00000296

S.E.C. Reg. No

Central Receiving Unit

File Number

Document I.D.

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. April 16, 2010
Date of Report (Date of earliest event reported)
2. SEC Identification Number **296** 3. BIR Tax Identification No. **000-130-411-000**
4. **Metro Alliance Holdings & Equities Corp.**.....
Exact name of issuer as specified in its charter
5. **Philippines**..... 6. (SEC Use Only)
Province, country or other jurisdiction Industry Classification Code:
of incorporation
7. **22nd Floor, Citibank Tower** **1226**
8741 Paseo de Roxas, Makati City.....
Address of principal office Postal Code
8. **(632) 848-0848**.....
Issuer's telephone number, including area code
9. **Not applicable**
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 Class A	183,673,470
Common Class B	122,448,979
Outstanding debt	₱ 440,278,949

11. Indicate the item numbers reported herein: Postponement of Annual Stockholders Meeting and resignation/Appointment of Officer

This Corporation respectfully reports that its Board of Directors, in a special meeting held on April 15, 2010 has:

- a. postponed the 2010 Annual Stockholders Meeting (ASM), originally determined to be any business day in May, as mentioned in its Amended By-laws, to October 29, 2010, Friday, 2:00 in the afternoon at Top of the Citi, 34th Floor, Citibank Tower, 8741 Paseo de Roxas, Makati City. All stockholders as of record date of September 17, 2010 are entitled to participate in said Annual Stockholders Meeting;
- b. further postponed the 2009, 2008 and 2007 Annual Stockholders Meeting, from June 4, 2010 to October 29, 2010, Friday, 2:00 in the afternoon at Top of the Citi, 34th Floor, Citibank Tower, 8741 Paseo de Roxas, Makati City. All stockholders as of record date of September 17, 2010 are entitled to participate in said Annual Stockholders Meeting;

The postponement of the annual stockholders meetings is due to the delayed completion of the 2007, 2008 and 2009 audited consolidated financial statements that resulted from the unresolved issues between Polymax Worldwide Limited and NPC Alliance Corporation, companies related to Metro Alliance.


- c. accepted the resignation of Ms. Janice Concepcion A. Dungca, CPA, CIA, CCSA, as VP-Internal Audit and Compliance, and Compliance Officer effective April 16, 2010. Ms. Dungca's resignation is due mainly to family commitments.
- d. designated Ms. Imelda S. Reyes as the acting Compliance Officer, and the Finance and Compliance Manager effective April 26, 2010. Ms Reyes has more than 12 years of managerial experience in Finance and Accounting, and more than 3 years experience in internal auditing. Ms. Reyes is a CPA, Certified Internal Auditor (CIA) and holds a Master Degree in Business Administration.

We trust that the above disclosure complies with the rules and regulations of the SEC

SIGNATURES

Pursuant to the requirements of Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: April 16, 2010


Atty. Nestor S. Romulo
Corporate Secretary and Corporate Information Officer