## **COVER SHEET**

	and the second	22264		
	,	S.E.C. Registration Number		
BHI HOLDIN	GS INC			
(formerly)	Consolidat	e d		
Insurance	Company In	c)		
(Company's Full Name)				
2 2 n d F I o o r	The Pearl	bank Ctr		
1 4 6 Valero	St Salced	o Vill Mkt		
( Business Address : No. Street City / Town / Province )				
Erwin R. Diaz		813-7825		
Contact Person		Company Telephone Number		
1 2 3 1	1 7 C	0 5 2 4		
Month Day	FORM TYPE	Month Day		
Calendar Year		Annual Meeting (4 <sup>th</sup> Friday of May of each year		
		but reset to 12/18/19)		
\$	Secondary License Type, If Applic	able		
MRD		N/A		
Dept. Requiring this Doc.		Amended Articles Number/Section		
	Total	Amount of Borrowings		
	N/A	N/A		
Total No. of Stockholders	Domestic	Foreign		
To be accomplished by SEC Personnel concerned				
	8			
File Number	LCU			
Document I.D.	Cashier			
STAMPS				

# SECURITIES AND EXCHANGE COMMISSION AMENDED SEC FORM 17-C

# OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER



1.	April 03, 2019  Date of Report (Date of earliest event reported)		
2.	SEC Identification Number: 22264	3. BIR Tax Identification No. 000-446-527	
4.	BHI HOLDINGS, 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.	22 <sup>nd</sup> Floor, The Pearlbank Centre, 146 Valo Makati City Address of principal office	ero St., Salcedo Vill. Postal Code	
8.	817-20-83 Issuer's telephone number, including area code		
9.	CONSOLIDATED INSURANCE COMPANY, INC. Former name or former address, if changed since last report		
10.	<ol> <li>Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA</li> </ol>		
	Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	

11. Indicate the item numbers reported herein: Item 9

### Item 9 OTHER EVENTS (POSTPONEMENT OF ANNUAL REGULAR STOCKHOLDERS' MEETING)

During the special meeting of Board of Directors held today, the Board of Directors resolved to reset the annual regular stockholders' meeting of BHI Holdings, Inc., scheduled on May 24, 2019 (fourth Friday of May of each year) to December 18, 2019. The postponement was due to extended business trips of directors.

#### **SIGNATURE**

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

HELEN C. DE LEON-MANZANO

Corporate Secretary

Date: April 03, 2019