

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)

Nov 10, 2014

2. SEC Identification Number

CS200811530

3. BIR Tax Identification No.

007085191

4. Exact name of issuer as specified in its charter

NICKEL ASIA CORPORATION

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

28th Floor NAC Tower 32nd Street, Bonifacio Global City, Taguig

Postal Code

1634

8. Issuer's telephone number, including area code

+632 7987622

9. Former name or former address, if changed since last report

N/A

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/NIKL	2,527,999,241

11. Indicate the item numbers reported herein

Item No. 9. Other Events

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.

Nickel Asia Corporation

NIKL

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of Special Stockholders' Meeting

Background/Description of the Disclosure

Notice of Special Stockholders' Meeting as approved by the Board of Directors on 10 November 2014.

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Nov 10, 2014
Date of Stockholders' Meeting	Dec 18, 2014
Time	3:00pm
Venue	SMX Convention Center SM Aura Premier, McKinley Parkway, Taguig City, Metro Manila
Record Date	Nov 24, 2014
Agenda	Declaration of the fifty percent (50%) stock dividends.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Nov 25, 2014
End Date	Nov 26, 2014

Other Relevant Information

None.

Filed on behalf by:

Name	Jose Roderick Fernando
Designation	Vice President

