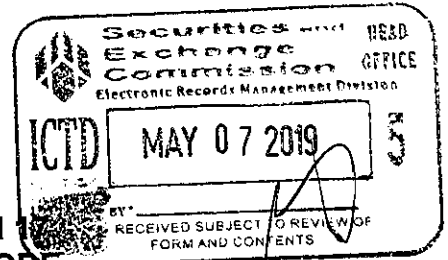


SEC FORM 17-C



CURRENT REPORT UNDER SECTION 17(b) OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. May 6, 2019
Date of Report (Date of earliest event reported)

2. SEC Identification Number: 39243 3. BIR Tax Identification Code: 000-463-670-000

4. IMPERIAL RESOURCES INCORPORATED
Exact name of issuer as specified in its charter

5. Metro, Manila, Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:

7. Address of business office: 82-J 4th Street, Mariana, New Manila, Quezon City
Postal Code: 1112

8. (632) 721-6994
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 Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA.

Number of Common Shares Outstanding

652,500,000 Six Hundred Fifty-Two Million Five Hundred Thousand
===== Common Shares

(Continued on next page)

11. Indicate the item numbers reported herein:

Item 9 - Schedule of the Regular Annual
Stockholders' Meeting

In the special meeting of the Board of Directors of Imperial Resources Incorporated where a quorum was present, held today, Monday, May 6, 2019 at No. 31 Pili Avenue, South Forbes Park, Makati City, Metro Manila, the following matters were discussed, deliberated and approved in said meeting by the Board:

1. The Regular Annual Stockholder's Meeting of Imperial Resources Incorporated is set on July 11, 2019, Thursday, at 10:00 o'clock in the morning;
2. The Venue of the meeting is fixed at Rms. 8 and 9 Parish Center, Santuario de San Antonio, McKinley Road, Forbes Park, Makati City, Metro Manila;
3. The Record Date is fixed on May 20, 2019 (Monday);
4. The submission of the List of Stockholders will be on May 27, 2019 (Monday);
5. The submission of the Preliminary Information Statement (PIS) will be on June 3, 2019 (Monday);
6. The submission of the Definitive Information Statement (DIS) will be on June 18, 2019 (Tuesday);
7. The sending of notices of the meeting to the stockholders is on June 19, 2019 (Wednesday);
8. The books of the corporation will be closed on July 03, 2019 (Wednesday) at 5:00 o'clock in the afternoon;
9. The registration and validation of the unsolicited proxies is fixed on July 4, 2019 (Thursday) at 5:00 o'clock in the afternoon;
10. The consideration of the attached draft of the agenda of the Regular Annual Stockholder's Meeting on July 11, 2019.

SIGNATURES

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.

IMPERIAL RESOURCES, INCORPORATED

Issuer

By:

JESUS VICENTE B. CAPELLAN
Corporate Secretary



IMPERIAL RESOURCES INCORPORATED

Unit 202 Villa Building, No. 78 Jupiter Street, Bel-Air
Makati City, Metro Manila

REGULAR ANNUAL STOCKHOLDERS' MEETING

DATE : July 11, 2019 (Thursday)
TIME : 10:00 o'clock A.M.
PLACE : Rms. 8 and 9 Parish Center,
Santuario de San Antonio,
McKinley Road, Forbes Park
Makati City, Metro Manila

A G E N D A

1. Secretary's Proof of Notice of Meeting
2. Declaration of Quorum
3. Approval of the Minutes of the Regular Annual Stockholders' Meeting held on July 19, 2018.
4. Annual Report as at December 31, 2018
 - 4.1 President's Report to Equity Holders
 - 4.2 Financial Statements
4. Approval by the stockholders of the Annual Report and the Financial Statements of the corporation.
5. Election of seven (7) members of the Board of Directors inclusive of two (2) Independent Directors.
6. Ratification of the appointment of Villaruz, Villaruz & Co. CPA's as independent auditor of Imperial Resources Incorporated, with business address at Unit 3 Level 9 Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City, Metro Manila.
7. Ratification of all acts, contracts, resolutions and proceedings of the Board of Directors and Corporate Officers acting within the scope of their designated authority from July 19, 2018 Annual Stockholders' Meeting until the present, July 11, 2019.
8. Other Matters
9. Adjournment