

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. 29 April 2004
Date of Report (Date of earliest event reported)
2. SEC Identification Number 21134
3. BIR Tax Identification No. 000-235-388
4. **VITARICH CORPORATION**
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines (SEC Use Only)
Province, country or other jurisdiction of
incorporation Industry Classification Code:
7. Abangan Sur, MacArthur Highway, Marilao, Bulacan 3019
Address of principal office Postal Code
8. (632) 843-3033; 843-0237 to 47
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
<u>Common Stock – Total Shares Issued and Outstanding as of 31 March 2004</u>	<u>409,969,764 shares</u>

11. Indicate the item numbers reported herein: Item 9, Other Events
 - a. Setting the date of the Annual Stockholders' Meeting for 2004 on 25 June 2004;
 - b. Setting of Record Date on 26 May 2004, for purposes of determining the stockholders entitled to notice of, or to vote or be voted at the Annual Meeting of Stockholders' to be held on 25 June 2004; and
 - c. Creation and composition of the members of the Nomination Committee.

 CIRCULAR FOR BROKERS NO. <u>1764 -2004</u>
Disclosure
<u>April 29, 2004</u>
DATE

The Board of Directors of Vitarich Corporation ("VITA"), at its meeting held on 29 April 2004, set the date of the 2004 Annual Meeting of the stockholders of VITA on 25 June 2004, and set the record date on 26 May 2004 for purposes of determining the stockholders entitled to notice of, and to vote or be voted at the said annual meeting of the stockholders, and created and decided on the composition of the Nomination Committee. For this purpose the Board approved the following resolutions:

"WHEREAS, the Amended By-Laws of the Corporation (Article I, Section 1, Amended By-Laws of the Corporation) provide that the annual meeting of the stockholders of the Corporation shall be held on the last Friday of June of each year,

"RESOLVED, as it is hereby resolved, that for 2004, the date of the Annual Meeting of the stockholders of the Corporation, shall be on 25 June 2004, the last Friday of June;

"RESOLVED, Further, that the Corporation authorize, as it hereby authorizes, the setting of the record date on 26 May 2004 for purposes of determining the stockholders entitled to notice of, and to vote or be voted at the annual meeting of the stockholders of the Corporation on 25 June 2004;

"RESOLVED, Finally, that the Corporation authorize, as it hereby authorizes, the Nomination Committee to promulgate the guidelines and criteria to govern the conduct of the nominations of candidates for election to the Board of Directors of the Corporation during the annual stockholders' meeting on 25 June 2004, including the independent directors as required by law and the Corporation's Manual of Corporate Governance."

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.

VITARICH CORPORATION
Issuer

Date: 29 April 2004


ATTY. ROLANDO B. FALLER
Assistant Corporate Secretary

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