

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. Date of Report (Date of earliest event reported): **March 28, 2016**
2. SEC Identification Number: **60566**
3. BIR Tax Identification No. : **004-504-281-000**
4. Exact name of issuer as specified in its charter:

CENTURY PROPERTIES GROUP INC.

5. Province, country or other jurisdiction of incorporation: **Metro Manila**
6. Industry Classification Code: (SEC Use Only)
7. Address of principal office/Postal Code: **21st Floor, Pacific Star Building, Sen. Gil Puyat Avenue corner Makati Avenue, Makati City**
8. Issuer's telephone number, including area code: **(632) 793-8905**
9. 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 Out-
standing

Common Shares

11,599,600,690 Common Shares

And 100,123,000 Treasury Shares

11. Indicate the item numbers reported herein: **Item 9**

Item 9. Other Events / Material Information

In compliance to the rules and regulations for publicly listed corporations, Century Properties Group Inc. (CPGI or the "Company") would like to inform the Securities and Exchange Commission and the Philippine Stock Exchange that at the Regular meeting of the Board of Directors on March 28, 2016, the following were unanimously approved:

I. APPROVAL OF THE MINUTES OF THE MEETING LAST 12 NOVEMBER 2015

The Chairman informed the Board that there is a need to approve the Minutes of the Regular Meeting of the Board last 12 November 2015. Upon motion made and duly seconded, the following resolution was unanimously approved and adopted by the Board:

“RESOLVED, That the Board of Directors of Century Properties Group Inc. (the “Corporation”) be authorized, as it is hereby authorized to approve the Minutes of the Regular Meeting of the Board last 12 November 2015”.

II. APPROVAL OF THE FINANCIAL STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2015

The Chairman informed the Board that there is a need to approve the Financial Statement of the Company for the year ended 31 December 2015, as endorsed by the Audit Committee. Upon motion made and duly seconded, the following resolution was unanimously approved and adopted by the Board:

“RESOLVED, That the Board of Directors of Century Properties Group Inc. (the “Corporation”) be authorized, as it is hereby authorized to approve the Financial Statement of the Company for the year ended 31 December 2015 and the release of the same, including the company's Annual Corporate Governance Report”

III. PRESENTATION OF MANAGEMENT REPORT

The Executive Committee presented the Management Report which includes Loan Maturities, Projected Cash Flows and Risk Management which the Board duly noted.

IV. OTHER BUSINESS

- **POSTPONEMENT OF THE ANNUAL STOCKHOLDERS MEETING**

The Chairman informed the Board that there is a need to postpone the annual stockholders meeting. As per the Company's by-laws, the annual stockholders' meeting should be held every second Friday of April. However, as the financial report of the Company for the year ended 31 December 2015 has just been concluded, the Company will need more time to prepare for the meeting.

“RESOLVED, That the Board of Directors of Century Properties Group Inc. (the “Corporation”) be authorized, as it is hereby authorized to approve the postponement of the annual stockholders meeting to July 15, 2016 as the company needs more time to prepare for the upcoming annual meeting.”

The Company fully undertakes that it shall furnish the Honorable Exchange all material documentations and filings for the aforementioned resolutions.

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.

CENTURY PROPERTIES GROUP INC.


ATTY. ISABELITA CHING-SALES
Chief Information Officer