



108132014002350

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. PW00000343

Company Name LT GROUP, INC.

Industry Classification

Company Type Stock Corporation

Document Information

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Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

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Period Covered August 11, 2014

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Department CFD

Remarks

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S.E.C. Registration Number

(Company's Full Name)

(Business Address: No. Street City / Town / Province)

Contact Persons

Company Telephone Number

Month Day
Fiscal Year

SEC FORM

Month Day
Annual Meeting

Secondary License Type, If ApplicableDept. Requiring this Doc.Amended Articles Number/SectionTotal No. of StockholdersDomesticForeign

To be accomplished by SEC Personnel concerned

File NumberLCUDocument I.D.CashierSTAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17.1(b) AND 17.2 (b) OF THE
SECURITIES REGULATION CODE (SRC)

1. Date of Report (Date of earliest event reported) August 11, 2014
2. SEC Identification Number PW-343
3. BIR Tax Identification No. 032-000-145-650-VAT
4. Exact name of registrant as specified in its charter LT GROUP INC.
5. Province, country or other jurisdiction of incorporation or organization Philippines
6. Industry Classification Code: (SEC Use Only)
7. Address of registrant's principal office
11th Floor Unit 3 Bench Tower,
30th Street corner Rizal Drive,
Crescent Park West 5,
Bonifacio Global City, Taguig City
Postal Code
1634
8. Registrant's telephone number, including area code (632) 817-8710
9. Former name, former address and former fiscal year, if changed since last report
10. Securities registered pursuant to Sections 3 and 8 of the SRC

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u>
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Common stock	10,821,388,889
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11. Indicate the events reported herein: Item 9

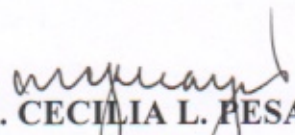
Please be advised that during the meeting of the Board of Directors held on August 11, 2014, Mr. Johnip G. Cua was appointed to the Board of Advisors, after his nomination was duly approved by the Nomination and Compensation Committee during its meeting held immediately before the Board meeting.

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.

LT GROUP, INC.

By:


MA. CECILIA L. PESAYCO
Corporate Secretary