

SEC Number 148022
File Number _____

EURO-MED LABORATORIES PHIL.,INC.
(Company's Full Name)

PPL Bldg., 1000 United Nations Avenue corner San Marcelino St., Manila
(Company's Address)

524-0091 to 98
(Telephone Number)

December 31
(Fiscal Year Ending)
(month & day)

Disclosure Report under Sec. 17 of the
Securities Regulation Code and SRC Rule 17.2 (c) :
Postponement of 2008 Annual Meeting of the Shareholders,
Fixing of Record Date
and Amendment of the Corporation's By-Laws
Form Type

Amendment Designation (if applicable)

26 March 2008
Period Ended Date

Secondary License Type and File Number

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, Euro-Med Laboratories Phil., Inc. has duly caused this report to be signed on its behalf by the undersigned hereto duly authorized.

26 March 2008

EURO-MED LABORATORIES PHIL., INC.

By :

A handwritten signature in black ink, appearing to read 'JANICE R. ONG', written over a vertical line.

JANICE R. ONG
Corporate Secretary