

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. November 29, 2011
Date of Report (Date of earliest event reported)
2. SEC Identification Number 145111 3. BIR Tax Identification No.
4. DIGITAL TELECOMMUNICATIONS PHILS., INC.
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines (SEC Use Only)
Province, country or other Industry Classification Code:
jurisdiction of incorporation
7. 110 E. Rodriguez Jr. Ave., Bagumbayan, Quezon City 1110
Address of principal office Postal Code
8. (632) 3988088
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, PHP1.00 par value</u>	<u>6,356,976,300</u>

11. Indicate the item numbers reported herein:

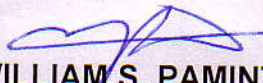
Please see attached report

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.

Digital Telecommunications Phils., Inc.
Issuer

Date: November 29, 2011


WILLIAM S. PAMINTUAN
Corporate Secretary



DIGITAL TELECOMMUNICATIONS
PHILIPPINES, INC.

November 29, 2011

Securities and Exchange Commission

Attention: Atty. Justina F. Callangan
Director, Corporation and Finance Department
SEC Building, EDSA
Mandaluyong City

Philippine Stock Exchange

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department
3F PSE Center, Ayala Triangle
Ayala Avenue, Makati City

Mesdames:

We respectfully submit a copy of SEC Form 17-C with respect to certain discloseable information arising from the meeting of the Board of Directors' of Digital Telecommunication Phils., Inc. held yesterday, November 28, 2011 at 5 o'clock in the afternoon, to wit:

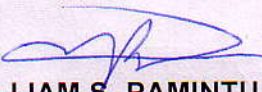
1. The increase in the Corporation's authorized capital stock from Php9 billion to Php25 Billion, divided into 25.0 billion common shares at a par value of Php1.00 per share.
2. Election of the following Committee Members:

Audit Committee	Fr. Bienvenido F. Nebres, S.J. (Independent-Chairman) Alfred V. Ty Anabelle L. Chua
Nomination Committee	Napoleon L. Nazareno (Chairman) Manuel V. Pangilinan Fr. Bienvenido F. Nebres, S.J. (Independent)
Remuneration and Compensation Committee	Manuel V. Pangilinan (Chairman) Napoleon L. Nazareno Alfred V. Ty (Independent)

We trust that you will find the foregoing in order.

Thank you very much.

Very truly yours,


WILLIAM S. PAMINTUAN
Corporate Secretary 