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	(Business Address: No. Street City/Town/Province) ATTY. DAISY L. PARKER 884-1106																														
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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.	7 September 2010 Date of Report (Date of earliest event repo	orted)
2.	SEC Identification Number 102415	3. BIR Tax Identification No. 000-056-514
4.	ZEUS HOLDINGS, INC. Exact name of issuer as specified in its cha	arter
5.	Metro Manila, Philippines Province, country or other jurisdiction of incorporation	6. (SEC Use Only) Industry Classification Code:
7.	20/F, LKG Tower, 6801 Ayala Ave., Maka Address of principal office	ati City 1226 Postal Code
8.	(632) 884-1106 Issuer's telephone number, including area of	code
9.	N/A Former name or former address, if changed	d since last report
10.	Securities registered pursuant to Sections 8	3 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
(As	of 31 August 2010)	
	Common	2,733,463,907
	Outstanding loans	Nil
11.	Indicate the item numbers reported herein:	Item 9
	u 200 10 000	

In compliance with the Disclosure Rules of the Securities & Exchange Commission and the Philippine Stock Exchange, we hereby inform you that the Board of Directors today resolved to set the Annual Stockholders' Meeting on 11 November 2010, and the record date for stockholders entitled to vote at such meeting shall be on 22 September 2010. Validation of proxies has been set on 4 November 2010.

The date, time, venue and agenda for the Annual Stockholders' Meeting are as follows:

Date

11 November 2010 (Thursday)

Time

2:00 p.m.

Venue:

Penthouse, 21/F Lepanto Building

8747 Paseo de Roxas, Makati City

bento

Agenda:

- 1. Approval of Minutes of Previous Meeting dated 5 November 2009
- 2. Chairman's Report
- 3. Approval of 2009 Audited Financial Statements
- Ratification of Acts of the Board of Directors and Officers from 5 November 2009 up to the Date of the Stockholders' Meeting
- 5. Nomination and Election of Directors
- 6. Appointment of External Auditors

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.

ZEUS HOLDINGS, INC.

Issuer

DAISY L. PARKER Corporate Secretary

Date: 7 September 2010