

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 reported)
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 charter
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., Makati City**
Address of principal office
- 1226
Postal Code
8. **(632) 884-1106**
Issuer's telephone number, including area code
9. **N/A**
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
(As of 31 August 2010)	
Common	2,733,463,907
Outstanding loans	Nil

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

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

[Handwritten Signature]

Agenda:

1. Approval of Minutes of Previous Meeting dated 5 November 2009
2. Chairman's Report
3. Approval of 2009 Audited Financial Statements
4. 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