

COVER SHEET

1 0 2 4 1 5

SEC Registration Number

Z E U S H O L D I N G S , I N C .

(Company's Full Name)

2 0 / F L K G T O W E R 6 8 0 1 A Y A L A A V E N U E
M A K A T I C I T Y

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

ATTY. DAISY L. PARKER

(Contact Person)

884-1106

(Company Telephone Number)

1 2 3 1
Month Day
(Fiscal Year)

1 7 - C
(Form Type)

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

_____ LCU

Document ID

_____ Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

**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. **15 March 2012**
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 December 2011)	
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 of Zeus Holdings, Inc. (ZHI) has resolved to postpone the ZHI annual stockholders' meeting this year from any day in June, as provided in ZHI's By-Laws, to 15 November 2012, considering that ZHI had just concluded last year's annual stockholders' meeting on 16 November 2011. The Board of Directors have likewise resolved to hold a meeting later in 2012 to confirm the date of the annual stockholders' meeting and to set the record date for determining the stockholders entitled to notice and to vote thereat.

SIGNATURE

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: 15 March 2012