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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

<ol> <li>26 March 201</li> </ol>	1.
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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

(SEC Use Only)

Province, country or other jurisdiction of

incorporation

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 2012)

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 7 November 2013, considering that ZHI had just concluded last year's annual stockholders' meeting on 20 November 2012. The Board of Directors have likewise resolved to hold a meeting later in 2013 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. Riles

issuer

DAISY L. PARKÉR Corporate Secretary

Date: 26 March 2013