

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. **4 September 2013**
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** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **20/F, LKG Tower, 6801 Ayala Ave., Makati City** **1226**
Address of principal office 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
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(As of 31 August 2013)

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 today to confirm 7 November 2013 as the date of ZHI's annual stockholders' meeting this year. The Board of Directors likewise set the record date for stockholders entitled to vote at such meeting on 19 September 2013. Validation of proxies was set on 30 October 2013.

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

Date : **7 November 2013**
Time : **2:00 p.m.**
Venue : **Penthouse, 21/F Lepanto Building**
8747 Paseo de Roxas, Makati City

Agenda:

1. Approval of Minutes of Previous Meeting dated 20 November 2012
2. Chairman's Report
3. Approval of 2012 Audited Financial Statements

4. Ratification of Acts of the Board of Directors and Officers from 20 November 2012 up to the Date of the Stockholders' Meeting
5. Nomination and Election of Directors
6. Appointment of External Auditors


Lastly, the Board of Directors resolved to confirm the nomination of Attys. Jesus Clint O. Aranas and Lynneth T. Lundang as Independent Directors of ZHI for the ensuing calendar year.

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: 4 September 2013