



**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. **19 August 2014**  
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
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(As of 31 July 2014)

Common	<b>2,737,044,807</b>
Outstanding loans	<b>Nil</b>

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 14 November 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 5 September 2014. Validation of proxies was set on 7 November 2014.

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

Date : **14 November 2014**  
 Time : **2:00 p.m.**  
 Venue : **NEDA Sa Makati Building, 106 Amorsolo Street  
 Legaspi Village, Makati City**

Agenda:

1. Approval of Minutes of Previous Meeting dated 7 November 2013
2. Chairman's Report
3. Approval of 2013 Audited Financial Statements

4. Consideration/Approval of the Change in the Address of the Corporation as provided in its Articles of Incorporation (Article III) from "Metropolitan Manila area, Philippines" to "20<sup>th</sup> Floor, LKG Tower, 6801 Ayala Avenue, Makati City"
5. Ratification of Acts of the Board of Directors and Officers from 7 November 2013 up to the Date of the Stockholders' Meeting
6. Nomination and Election of Directors
7. Appointment of External Auditors

Lastly, the Board of Directors resolved to confirm the nomination of Attys. Jesus Clint O. Aranas and Tomas Carmelo T. Araneta 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: 19 August 2014