

**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 2015**
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 July 2015)	
Common	2,737,044,807
Outstanding loans	Nil

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

In compliance with the Disclosure Rules of the Securities and 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 **17 November 2015** 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 **4 September 2015**. Validation of proxies was set on **9 November 2015**.

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

Date : **17 November 2015**
 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 14 November 2014
2. Chairman's Report
3. Approval of 2014 Audited Financial Statements



4. Ratification of Acts of the Board of Directors and Officers from 14 November 2014 up to the Date of the Stockholders' Meeting
5. Nomination and Election of Directors
6. Appointment of External Auditors

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 2015