COVER SHEET

																										1	0	2 4	4 1	1 !	5	
																						S	EC F	Regis	strati	on l	Num	ber				
\mathbf{Z}	E	U	S		H	O	L	D	I	N	G	S	,		I	N	C	•														
							<u> </u> 																									
							ì	<u> </u>						İ						İ	<u> </u>					<u> </u>						
													(Cor	npar	ıy's	Full	Nan	ne)														
2	0	/	F		L	K	G		T	o	W				6	8	0	1		A	Y	A	L	A		A	V	E	N	U	E	
М	A	K	A	Т	I		С	I	Т	Y																						
(Business Address: No. Street City/Town/Province) ATTY. DAISY L. PARKER 884-1106																																
<u> </u>	(Contact Person) (Company Telephone Number)																															
1																																
1 <i>Mo</i>	2 nth] [<i>Do</i>	$\frac{1}{y}$										-			- (Гуре											Mo	onth	_	D	ay
	(Fiscal Year) (Annual Meeting)									ng)																						
													L]											
										1		(Seco	onda	ry L	icen	se T	ype,	If A	ppli	cable	e) 										
Den	Dept. Requiring this Doc. Amended Articles Number/Section																															
Бер	10	oquii	6		D 00.																		Amended Articles Number/Section Total Amount of Borrowings									
Tota	ıl No	o. of	Stoc	kho	lders	3																	Do	omes	stic				Fo	oreig	gn	
To be accomplished by SEC Personnel concerned																																
			Fi	le N	umb	er				1					LO	CU					-											
			Do	ocun	nent.	ID				1					Cas	hier					-											
<u>:</u>)ط	~uii	.c.iii						-:				Cas																	
-				ST	ΓΑΙ	MР	S				-																					
!				2 1			~				:									Ren	narks	: Ple	ease	use]	BLA	.CK	ink	for s	cann	ing	purp	oses.

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.	Date of Report (Date of earliest event reporte	d)						
2.	SEC Identification Number 102415	3. BI	R Tax Identification	n No. 000-0	56-514			
4.	ZEUS HOLDINGS, INC. Exact name of issuer as specified in its charter	er						
5.	Metro Manila, Philippines Province, country or other jurisdiction of incorporation	6. Indu	(SEC stry Classification	C Use Only) Code:				
7.	20/F, LKG Tower, 6801 Ayala Ave., Makati Address of principal office	City		1226 Postal Code	·			
8.	(632) 884-1106 Issuer's telephone number, including area cod	de						
9.	N/A Former name or former address, if changed s	ince la	st report					
10.	Securities registered pursuant to Sections 8 a	nd 12	of the SRC or Sec	ctions 4 and	8 of the RSA			
	Title of Each Class	200,00	Number of Shares tanding and Amou					
(As	of 31 December 2008)							
	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 a later date, considering that ZHI had just concluded last year's annual stockholders' meeting on 26 November 2008.

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 Down A Bar

DAISY L. PARKER Corporate Secretary

Date: 18 March 2009