

CASTLE A M & CO
Form 8-K
January 05, 2017

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

Date of Report: **January 5, 2017**

(Date of earliest event reported)

A.M. CASTLE & CO.

(Exact name of registrant as specified in its charter)

Maryland

1-5415

36-0879160

(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

1420 Kensington Road, Suite 220

Oak Brook, IL 60523

(Address of principal executive offices)

Registrant's telephone number including area code: **(847) 455-7111**

Not Applicable

(Former name or former address if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13 e-4(c) under the Exchange Act (17 CFR 240.13 e-4(c))

Item 8.01 Other Events.

On January 5, 2017, the Board of Directors of A.M. Castle & Co. (the “Company”) determined that the Annual Meeting of Stockholders (the “Annual Meeting”) will be held on June 7, 2017, at 10:00 a.m., Central Time, at 1420 Kensington Road, Suite 220, Oak Brook, Illinois 60523.

The Annual Meeting date has been changed by more than 30 days from the anniversary of the Company’s prior annual meeting of stockholders, which was held on July 27, 2016. The Company has set the close of business on January 27, 2017, as the deadline for the receipt of any stockholder proposals submitted pursuant to Rule 14a-8 under the Securities Exchange Act of 1934, as amended (the “Exchange Act”), for inclusion in the Company’s proxy materials for the 2017 Annual Meeting, which the Company considers to be a reasonable time before it begins to print and send its proxy materials for the 2017 Annual Meeting. Stockholders should deliver proposals to the Company at 1420 Kensington Road, Suite 220, Oak Brook, Illinois 60523, Attention: Corporate Secretary. Any such proposals must satisfy the requirements set forth in Rule 14a-8 of the Exchange Act.

As noted above, the 2017 Annual Meeting date represents a change of more than thirty days from the anniversary of the previous year’s meeting. As a result, a new deadline applies for stockholder proposals submitted outside of Rule 14a-8 of the Exchange Act and nominations of candidates for election as directors. To be considered timely, such proposals and nominations must now be received by the Company’s Secretary no earlier than the close of business on February 7, 2017 and no later than the close of business on March 9, 2017. Any such proposals must also satisfy the requirements set forth in the Company’s amended and restated bylaws.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

A.M. CASTLE & CO.

January 5, 2017 By: /s/ Marec E. Edgar
Marec E. Edgar
Executive Vice
President, General
Counsel,
Secretary & Chief
Administrative
Officer