

SYMS CORP
Form DEFA14A
July 11, 2011

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

Filed by the Registrant ☐ ☐
Filed by a Party other than the Registrant ☐ ☐
Check the appropriate box:

☐ Preliminary Proxy Statement
☐ Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
☐ Definitive Proxy Statement
☐ Definitive Additional Materials
☐ Soliciting Material Pursuant to ss.240.14a-11(c) or ss.240.14a-12

SYMS CORP

(Name of Registrant as Specified in Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

☐ No fee required.
☐ Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.
(1) Title of each class of securities to which transaction applies:
(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

☐ Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a) (2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

SYMS CORP
One Syms Way
Secaucus, New Jersey 07094
NOTICE OF ANNUAL MEETING OF SHAREHOLDERS
To Be Held July 29, 2011

Notice is hereby given that the 2011 Annual Meeting of the Shareholders of Syms Corp, a New Jersey corporation (the Company), which was originally scheduled for 11:00 a.m., Eastern daylight time, on Friday, August 5, 2011, has been rescheduled for 11:00 a.m., Eastern daylight time, on Friday, July 29, 2011, at the Company's executive offices, One Syms Way, Secaucus, New Jersey 07094.

The close of business on June 15, 2011 will remain as the record date for the determination of shareholders entitled to notice of and to vote at the 2011 Annual Meeting and at any and all postponements or adjournments thereof. In addition, no change has been made to the proposals to come before the 2011 Annual Meeting, which were presented in the Proxy Statement that the Company mailed to you and filed with the Securities and Exchange Commission on June 24, 2011. Valid proxies that have already been submitted will continue to be valid for purposes of the rescheduled 2011 Annual Meeting on July 29, 2011 and at any and all postponements or adjournments thereof.

We look forward to seeing you on July 29, 2011.

By Order of the Board of Directors

/s/Laura McCabe Brandt

Laura McCabe Brandt
Corporate Secretary
July 8, 2011
