

Edgar Filing: REUNION INDUSTRIES INC - Form 8-K

REUNION INDUSTRIES INC

Form 8-K

April 02, 2003

=====

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549-1004

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported) March 31, 2003

Commission File Number 33-64325

REUNION INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

DELAWARE

06-1439715

(State of Incorporation)

(I.R.S. Employer Identification No.)

11 STANWIX STREET, SUITE 1400
PITTSBURGH, PENNSYLVANIA 15222

(Address of principal executive offices, including zip code)

(412) 281-2111

(Registrant's telephone number, including area code)

Page 1 of 2 pages.

=====

FORWARD-LOOKING STATEMENTS AND ASSOCIATED RISKS

This Current Report on Form 8-K contains a forward-looking statement as defined by Section 21E of the Securities Act of 1934, as amended, concerning the Registrant's annual meeting of stockholders. The inclusion of such information should not be regarded as a representation by Reunion or any other person that the forward-looking statement will occur.

ITEM 5. Other Events.

Edgar Filing: REUNION INDUSTRIES INC - Form 8-K

Date of 2003 Annual Meeting of Stockholders

The board of directors of Reunion Industries, Inc. has set Thursday, June 26, 2003 as the date for its annual meeting of stockholders and has set April 15, 2003 as the record date for determining stockholders entitled to notice of and to vote at the annual meeting. The meeting will be held at the company's offices at 11 Stanwix Street, Pittsburgh, PA 15222.

Proposals of stockholders of Reunion Industries intended to be presented at the 2003 annual meeting of stockholders must be received in writing by the Secretary of Reunion Industries at 11 Stanwix Street, Suite 1400, Pittsburgh, PA 15222 no later than May 2, 2003. If such proposals are in compliance with all of the requirements of Rule 14a-8 under the Exchange Act, they will be included in the proxy statement and set forth on the form of proxy issued for the annual meeting of stockholders.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned, hereunto duly authorized.

Date: March 31, 2003

REUNION INDUSTRIES, INC.
(Registrant)

By: /s/ John M. Froehlich

John M. Froehlich
Executive Vice President
of Finance and Chief
Financial Officer