

UNIVERSAL SECURITY INSTRUMENTS INC
Form DEFA14A
August 22, 2016

SCHEDULE 14A

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

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

Exchange Act of 1934 (Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to Rule 14a-11(c) or Rule 14a-12

Confidential,
for Use of
the,
Commission
Only (as
permitted by
Rule
14a-6(e)(2))

Universal Security Instruments, Inc.

(Name of Registrant as Specified in Its Charter)

N/A

(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:

(4) Date Filed:

UNIVERSAL SECURITY INSTRUMENTS, INC.

**Important Notice Regarding the Availability of Proxy Materials
for the Shareholder Meeting to Be Held on October 7, 2016.**

You have previously received a communication informing you of the Internet availability of proxy materials with respect to the 2016 Annual Meeting of Shareholders of Universal Security Instruments, Inc. to be held on October 7, 2016.

Please be advised that the Notice of Annual Meeting of Shareholders, Proxy Statement, 2016 Voting Proxy, 2016 Annual Report and any other Annual Meeting materials are **not** available at this time. A further notice will be sent to you at such time as the materials become available.