

GRIFFON CORP  
Form 8-K  
January 24, 2018

**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 (Date of earliest event reported): January 24, 2018**

**GRIFFON CORPORATION**

**(Exact name of registrant as specified in its charter)**

**Commission File Number: 1-06620**

**Delaware**                      **11-1893410**  
**(State or other jurisdiction (IRS Employer**  
**of incorporation)              Identification No.)**

**712 Fifth Avenue, 18th Floor**

**New York, New York 10019**

**(Address of principal executive offices, including zip code)**

**(212) 957-5000**

**(Registrant's telephone number, including area code)**

**(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:

- 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 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.



**Item 8.01. Other Events.**

On January 24, 2018, Griffon Corporation posted to its website, and filed with the Securities and Exchange Commission on Schedule 14A, additional soliciting materials for its 2018 Annual Meeting of Stockholders to be held on January 31, 2018, supplementing its definitive proxy statement regarding the nominees for election as directors. A copy of these materials is attached as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits.**

<b>Exhibit Number</b>	<b>Description</b>
99.1	<u>Supplemental Proxy Materials.</u>

**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.

GRIFFON CORPORATION

Date: January 24, 2018 By: /s/ Seth L. Kaplan  
Seth L. Kaplan  
Senior Vice President