

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):
November 21, 2016

AIR INDUSTRIES GROUP

(Exact Name of Registrant as Specified in its Charter)

Nevada
State of
Incorporation

001-35927
Commission
File Number

80-0948413
IRS Employer
I.D. Number

360 Motor Parkway, Suite 100, Hauppauge, NY 11788
(Address of Principal Executive Offices)

Registrant's telephone number: (631) 881-4920

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 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 7.01 Regulation FD Disclosure.

On November 21, 2016, Air Industries Group (the “Company”) issued a press release announcing that its 2016 Annual Meeting of Stockholders, scheduled for November 21, 2016, was convened and adjourned, without any business being conducted, until 10:00 a.m. local time on Wednesday, November 30, 2016, to allow additional time for stockholders to vote on the proposals set forth in the Company’s definitive proxy statement on Schedule 14A, filed with the Securities and Exchange Commission on October 13, 2016, including approval of the amendment to its Articles of Incorporation increasing the number of shares of preferred stock and Series A Convertible Preferred Stock it is authorized to issue, which requires the affirmative approval of holders of a majority of the outstanding shares of Series A Convertible Preferred Stock, voting on an as converted basis, and Common Stock, voting as a single class. A copy of the press release is attached hereto as Exhibit 99.1.

The information in this Form 8-K, including Exhibit 99.1 attached hereto, shall not be deemed as “filed” for purposes of Section 18 of the Securities Exchange Act of 1934 (the “Exchange Act”), or otherwise subject to the liability of such Section, nor shall it be deemed incorporated by reference in any filing by us under the Securities Act of 1933, as amended, or the Exchange Act, regardless of any general incorporation language in such filing, unless expressly incorporated by specific reference in such filing.

Item 9.01 Financial Statements and Exhibits.**(d) Exhibits.**

Exhibit Number	Description
99.1	Text of press release dated November 21, 2016 issued by Air Industries Group.

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.

Dated: November 21, 2016

AIR INDUSTRIES GROUP

By: /s/ Daniel R. Godin

Daniel R. Godin

President and Chief Executive Officer



November 21, 2016 – 4:00 pm

Air Industries Group (the "Company" or "Air Industries") Announces Adjournment of Annual Meeting:

Hauppauge, NY -- (Marketwired – November 21, 2016 – Air Industries Group (NYSE MKT: AIRI)).

Air Industries Group (NYSE MKT: AIRI), an integrated manufacturer of precision equipment assemblies and components for leading aerospace and defense prime contractors, announced today that its 2016 Annual Meeting of Stockholders ("Annual Meeting"), scheduled for November 21, 2016, was convened and adjourned, without any business being conducted, until 10:00 a.m. local time on Wednesday, November 30, 2016, at Air Industries' corporate headquarters located at 360 Motor Parkway, Suite 100, Hauppauge, NY 11788, to allow additional time for stockholders to vote on the proposals set forth in Air Industries Group's definitive proxy statement on Schedule 14A, filed with the Securities and Exchange Commission on October 13, 2016, including approval of the amendment to its Articles of Incorporation increasing the number of shares of Preferred Stock and Series A Convertible Preferred Stock it is authorized to issue, which requires the affirmative approval of holders of a majority of the outstanding shares of Series A Convertible Preferred Stock, voting on an as converted basis, together with holders of shares of Common Stock, voting as a single class.

Holders of outstanding shares of Common Stock and Series A Convertible Preferred Stock of Air Industries may continue to vote their shares until midnight, November 29, 2016, by following the instructions contained in the Proxy Statement delivered to previously stockholders as of the record date for the meeting. Shareholders who have already voted need not vote again but those wishing to change their vote may do so.

ABOUT AIR INDUSTRIES GROUP

Air Industries Group (AIRI) is an integrated manufacturer of precision equipment assemblies and components for leading aerospace and defense prime contractors. Air Industries operates in three segments: Complex Machining of aircraft landing gear and flight controls, Aerostructures & Electronics, and Turbine & Engine products.

Certain matters discussed in this press release are 'forward-looking statements' intended to qualify for the safe harbor from liability established by the Private Securities Litigation Reform Act of 1995. In particular, the Company's statements regarding trends in the marketplace, the ability to realize firm backlog and projected backlog, cost cutting measures, potential future results and acquisitions, are examples of such forward-looking statements. The forward-looking statements are subject to numerous risks and uncertainties, including, but not limited to, the timing of projects due to variability in size, scope and duration, the inherent discrepancy in actual results from estimates, projections and forecasts made by management, regulatory delays, changes in government funding and budgets, and other factors, including general economic conditions, not within the Company's control. The factors discussed herein and expressed from time to time in the Company's filings with the Securities and Exchange Commission could cause actual results and developments to be materially different from those expressed in or implied by such statements. The forward-looking statements are made only as of the date of this press release and the Company undertakes no obligation to publicly update such forward-looking statements to reflect subsequent events or circumstances.

Contact Information

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