

DealPointData.com

Apogee Enterprises, Inc.

Extract: Update, Advance Notice Disclosure from a [10-Q](#) on 10/03/2019

[SEC Document](#)

[SEC Filing](#)

The Board of Directors has not set a date for the Annual Meeting of Shareholders ("Annual Meeting"), but expects it to be held during the fourth quarter of our fiscal year 2020. The company will announce the date and time of the Annual Meeting, together with the deadline for the submission of shareholder proposals for the Annual Meeting pursuant to SEC Rule 14a-8, after the Board of Directors has determined the date of the Annual Meeting.