

Edgar Filing: IEH CORPORATION - Form DEFR14A

IEH CORPORATION
Form DEFR14A
September 30, 2003

IEH CORPORATION
140 58th Street
Bldg. B, Suite 8E
Brooklyn, New York 11220

PROXY STATEMENT
Pursuant to Section 14(a) of the
Securities Exchange Act of 1934

Filed by the registrant [X]
Filed by a party other than the registrant []
Check the appropriate box:

- [] Preliminary Proxy Statement
 [] Definitive Proxy Statement
 [X] Definitive Additional Materials
 [] Soliciting Material pursuant to Rule 14a-11(c) or Rule 14a-12

IEH CORPORATION

(Name of the Corporation as Specified in Charter)

ROBERT KNOTH, SECRETARY

(Name of Person(s) Filing Proxy Statement)

Payment of Filing Fee (check the appropriate box)

- [] No fee required
 [] Fee computed on table below per Exchange Act Rule 14c-5(g) and 0-11

(1) Title of each class of securities to which transaction applies:
N/A

(2) Aggregate number of securities to which transaction applies:
N/A

(3) Per unit price or other underlying value of transaction computed
pursuant to Exchange Act Rule 0-11:
N/A

(4) Proposed maximum aggregate value of transaction:
N/A

(5) Total Fee Paid:

 [] Fee paid previously with preliminary materials:

 [] Check box if any part of the fee is offset as provided by Exchange
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statement number, or form or schedule and the date of filing.

(1) Amount previously paid:

(2) Form schedule or registration number:

(3) Filing party:

(4) Dated filed:

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SUPPLEMENT TO PROXY STATEMENT
FOR
ANNUAL MEETING TO BE HELD ON
OCTOBER 10, 2003

September 23, 2003

To the Shareholders of
IEH CORPORATION

This Proxy Statement Supplement amends the Proxy Statement previously delivered to all shareholders of IEH Corp with respect to the Annual Meeting of Shareholders of IEH CORPORATION to be held at 140 58th Street, Bldg. B, Suite 8E, Brooklyn, New York 11220 on October 10, 2003 at 9:00 a.m., New York time. The only scheduled item to be addressed at the Meeting is the election of directors.

The Board of Directors has been advised that Mr. Robert Pittman, a director of IEH who was nominated for re-election to the Board and for whom proxies had been solicited, recently passed away. As a result, only one person, Mr. Alan Gottlieb, shall stand for re-election to the Board. The vacancy created by Mr. Pittman's passing shall not be filled at this time. Therefore, votes cast for Mr. Pittman shall have no effect. Under the bylaws, vacancies may be filled by the Board of Directors.

THE BOARD OF DIRECTORS DEEMS THE ELECTION OF THE NOMINEES FOR DIRECTORS TO BE IN THE BEST INTERESTS OF THE COMPANY AND ITS SHAREHOLDERS AND RECOMMENDS A VOTE "FOR" APPROVAL OF THE NOMINEE FOR DIRECTORS.

WHETHER OR NOT YOU EXPECT TO ATTEND THE MEETING, PLEASE COMPLETE AND RETURN YOUR PROXY CARD AS PREVIOUSLY PROVIDED. NO NEW PROXY CARD WILL BE PROVIDED.

By Order of the Board of Directors,

/s/Robert Knoth

Robert Knoth, Secretary

Dated: September 23, 2003

