

HALIFAX CORP OF VIRGINIA
Form DEFA14A
February 20, 2009

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

**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
- ☐ **Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- ☐ Definitive Proxy Statement
- ☐ Definitive Additional Materials
- ☐ Soliciting Material Pursuant to §240.14a-12

Halifax Corporation of Virginia

(Name of Registrant as Specified In Its Charter)

(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)(1) 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:
 - ☐

Edgar Filing: HALIFAX CORP OF VIRGINIA - Form DEFA14A

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:

HALIFAX CORPORATION OF VIRGINIA

5250 Cherokee Avenue

Alexandria, VA 22312

**IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS
FOR THE SHAREHOLDER MEETING TO BE HELD ON MARCH 26, 2009**

The annual meeting of shareholders will be held on March 26, 2009 at 10:00 a.m., local time, at Halifax Corporation of Virginia's executive offices located at 5250 Cherokee Avenue, Alexandria, VA 22312. At the annual meeting, our shareholders will be asked to elect the Board of Directors of the Company, each for a one (1) year term, to serve until his successor is duly elected and qualified. Our Board of Directors recommends that you vote **FOR** each of the nominees named in the proxy statement. We will also transact such other business as may properly come before the annual meeting or any postponement or adjournment thereof.

You may vote in person or by proxy by following the instructions included on your proxy card.

The proxy statement for the annual meeting, Annual Report to Shareholders for the year ended March 31, 2008 and the Quarterly Report on Form 10-Q for the quarter ended December 31, 2008 are available at www.amstock.com/proxyservices/viewmaterials.asp

Directions to the annual meeting are available by calling our executive offices at (703) 658-2400.