

**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): March 23, 2020**

**TransDigm Group Incorporated**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**001-32833**  
(Commission  
File Number)

**41-2101738**  
(IRS Employer  
Identification No.)

**1301 East 9th Street, Suite 3000, Cleveland, Ohio**  
(Address of principal executive offices)

**44114**  
(Zip Code)

**(216) 706-2960**  
(Registrant's telephone number, including area code)

**Not Applicable**  
(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))

Securities registered pursuant to Section 12(b) of the Act:

**Title of each class:**  
Common Stock, \$0.01 par value

**Trading Symbol:**  
TDG

**Name of each exchange on which registered:**  
New York Stock Exchange

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.

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**Item 8.01. Other Information.***Postponement of 2020 Annual Meeting*

On February 10, 2020, the Company filed with the Securities and Exchange Commission and made available to its stockholders of record a proxy statement (the "Proxy Statement") for the Company's 2020 Annual Meeting of Stockholders (the "Annual Meeting") to be held on Tuesday, March 24, 2020. Because of restrictions on the conduct of non-essential business implemented yesterday by the Governor of Ohio in response to the COVID-19 crisis, the Company is postponing the Annual Meeting to a later date to be determined. Once determined by the Board of Directors, the Company will announce the record date and the new date, time and location of the Annual Meeting and the applicable time periods for stockholder proposals and director nominations. The Company is assessing its options including the possibility of holding a virtual or hybrid meeting with a view to protect the health and safety of its employees, shareholders and others who usually attend the annual meeting.

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

## (d) Exhibits

The following exhibit is being filed with this Current Report on Form 8-K:

99.1 Press Release dated March 23, 2020.



## Exhibit Index

<b>Exhibit No.</b>	<b>Description</b>
<a href="#"><u>99.1</u></a>	<a href="#"><u>Press Release dated March 23, 2020</u></a>



## **TransDigm Announces Postponement of 2020 Annual Meeting of Stockholders**

Cleveland, Ohio, March 23, 2020/PRNewswire / -- TransDigm Group Incorporated (NYSE: TDG) today announced the postponement of the Company's 2020 Annual Meeting of Stockholders. On February 10, 2020, the Company filed with the Securities and Exchange Commission and made available to its stockholders of record a proxy statement (the "Proxy Statement") for the Company's 2020 Annual Meeting of Stockholders (the "Annual Meeting") to be held on Tuesday, March 24, 2020. Because of restrictions on the conduct of non-essential business implemented yesterday by the Governor of Ohio in response to the COVID-19 crisis, the Company is postponing the Annual Meeting to a later date to be determined. Once determined by the Board of Directors, the Company will announce the record date and the new date, time and location of the Annual Meeting and the applicable time periods for stockholder proposals and director nominations. The Company is assessing its options including the possibility of holding a virtual or hybrid meeting with a view to protect the health and safety of its employees, shareholders and others who usually attend the annual meeting.

### **About TransDigm**

TransDigm Group, through its wholly-owned subsidiaries, is a leading global designer, producer and supplier of highly engineered aircraft components for use on nearly all commercial and military aircraft in service today. Major product offerings, substantially all of which are ultimately provided to end-users in the aerospace industry, include mechanical/electro-mechanical actuators and controls, ignition systems and engine technology, specialized pumps and valves, power conditioning devices, specialized AC/DC electric motors and generators, NiCad batteries and chargers, engineered latching and locking devices, rods and locking devices, engineered connectors and elastomers, databus and power controls, cockpit security components and systems, specialized cockpit displays, aircraft audio systems, specialized lavatory components, seat belts and safety restraints, engineered interior surfaces and related components, advanced sensor products, switches and relay panels, advanced displays, thermal protection and insulation, lighting and control technology, military personnel parachutes, high performance hoists, winches and lifting devices, and cargo loading, handling and delivery systems.

### **Contact:**

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