

BEASLEY BROADCAST GROUP INC
Form DEFA14A
May 30, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A

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

BEASLEY BROADCAST GROUP, INC.

(Name of Registrant as Specified In Charter)

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Supplement to 2007 Proxy Statement Dated April 27, 2007

Beasley Broadcast Group, Inc. (the "Company") determined that due to an administrative oversight, the Company's definitive proxy statement for its 2007 annual meeting of stockholders (the "Proxy Statement") was not mailed or otherwise delivered to approximately 1,000 requesting consenting and non-objecting beneficial owners of the Company's Class A common stock. The Company has rectified the oversight and, as of the date hereof, proxies are being mailed to all such beneficial owners. While the Company will hold its annual meeting as planned on May 31, 2007, prior to voting on the proposals set forth in the Proxy Statement, it intends to adjourn the annual meeting for five business days, until June 7, 2007, at 11:00 a.m. local time, at the corporate offices of Beasley Broadcast Group, Inc., 3033 Riviera Drive, Suite 200, Naples, Florida. The purpose of this adjournment is to ensure all of its stockholders wishing to do so will have time to review the Proxy Statement and return proxy cards to the Company.

Dated: May 29, 2007