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MEASUREMENT SPECIALTIES INC

Form 8-K

May 28, 2004

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 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) MAY 28, 2004

MEASUREMENT SPECIALTIES, INC.  
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(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

NEW JERSEY

001-11906

22-2378738

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(STATE OR OTHER JURISDICTION  
OF INCORPORATION)

(COMMISSION FILE  
NUMBER)

(IRS EMPLOYER  
IDENTIFICATION NO.)

710 RT 46 EAST, SUITE 206, FAIRFIELD NEW JERSEY 07004

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(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES) (ZIP CODE)

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE (973) 808-3020  
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(FORMER NAME OR FORMER ADDRESS, IF CHANGED SINCE LAST REPORT)

ITEM 9. REGULATION FD DISCLOSURE

The registrant's Consolidated Statements of Operations for the three months ended March 31, 2003 and 2004 are attached hereto as Exhibit 99.1.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MEASUREMENT SPECIALTIES, INC.

By: /s/ John P. Hopkins

Date: May 28, 2004

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Name: John P. Hopkins  
Title: Chief Financial Officer

EXHIBIT INDEX

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Exhibit 99.1 Registrant's Consolidated Statements of Operations for the three months ended March 31, 2003 and 2004.