

ASTRO MED INC /NEW/  
Form 8-K  
March 10, 2014

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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 10, 2014  
\_\_\_\_\_

ASTRO-MED, INC  
(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)  
\_\_\_\_\_

COMMISSION FILE NUMBER 0-13200

RHODE ISLAND                      05-0318215  
(STATE OR                      (IRS EMPLOYER  
OTHER                      IDENTIFICATION NUMBER)  
JURISDICTION  
OF INCORPORATION  
OR  
ORGANIZATION)

600 EAST GREENWICH AVENUE, WEST WARWICK, RI 02893

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(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES, INCLUDING ZIP CODE)

(401-828-4000)

(REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE)

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Item 8.01. Other Events

On March 10, 2014, Astro-Med, Inc. (the “Company”) announced that it is rescheduling its Annual Shareholders’ meeting from Tuesday, May 20, 2014 to Thursday, May 22, 2014 at 10:00 a.m. local time at it the offices of the Company.

A copy of the Company’s press release regarding the foregoing is attached hereto as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits

(c) Exhibits

| Exhibit No. | Exhibit |
|-------------|---------|
|-------------|---------|

|      |                                     |
|------|-------------------------------------|
| 99.1 | Press release dated March 10, 2014. |
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SIGNATURES

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

DATE: March 10, 2014

ASTRO-MED, INC.

By: /s/ Joseph P. O’Connell  
Joseph P. O’Connell  
Senior Vice President, Treasurer and Chief Financial Officer