

Edgar Filing: MEASUREMENT SPECIALTIES INC - Form 8-K

MEASUREMENT SPECIALTIES INC

Form 8-K

February 15, 2002

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) February 15, 2002

MEASUREMENT SPECIALTIES, INC.
(Exact Name of Registrant as Specified in its Charter)

New Jersey	001-11906	22-2378738

(State or Other Jurisdiction) of Incorporation	(Commission File Number)	(IRS Employer Identification No.)

80 Little Falls Road, Fairfield, New Jersey	07004

(Address of Principal Executive Offices)	(Zip Code)

Registrant's telephone number, including area code (973) 808-1819

(Former Name or Former Address, if Changed Since Last Report)

ITEM 5. OTHER EVENTS

On February 15, 2002, Measurement Specialities, Inc. issued the press release attached hereto as Exhibit 99.1 and incorporated herein by reference.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS

(c) The following exhibit is filed herewith:

EXHIBIT NO. -----	DESCRIPTION -----
Exhibit 99.1	Press Release dated February 15, 2002

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the

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registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MEASUREMENT SPECIALTIES, INC.

Date: February 15, 2002

By: /s/ Joseph R. Mallon, Jr.

Joseph R. Mallon, Jr.
Chairman and Chief Executive Officer