

ASTRO MED INC /NEW/
Form 8-K
February 10, 2006

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)

February 9, 2006

ASTRO-MED, INC

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

COMMISSION FILE NUMBER 0-13200

RHODE ISLAND

(STATE OR OTHER JURISDICTION OF
INCORPORATION OR ORGANIZATION)

600 EAST GREENWICH AVENUE, WEST WARWICK, RI 02893

05-0318215

(IRS EMPLOYER IDENTIFICATION
NUMBER)

(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES, INCLUDING ZIP CODE)

(401-828-4000)

(REGISTRANT S TELEPHONE NUMBER, INCLUDING AREA CODE)

ITEM 7.01. Regulation FD Disclosure

On February 9, 2006, Astro-Med, Inc. (the Company) announced that it is rescheduling its Annual Shareholders meeting from Tuesday, May 9, 2006 to Tuesday, May 16, 2006 at 10:00 AM EDT in order to allow executives from the Company to present the Company s growth plan and proprietary technologies at the American Electronics Association Financial Conference in Monterey, California on May 7-9, 2006. A copy of the Company s press release regarding the above is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

This information shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such a filing.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

| | |
|-------------|---------------|
| (c) | Exhibit |
| Exhibit no. | Exhibit |
| 99.1 | Press Release |

SIGNATURES

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

DATE: February 10, 2006

ASTRO-MED, INC.

By: /s/ Joseph P. O. Connell

Joseph P. O. Connell

Vice President, Treasurer and Chief Financial Officer