

EASTERN CO
Form 8-K
February 28, 2019

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: February 28, 2019
(Date of earliest event reported)

The Eastern Company
(Exact name of Registrant as specified in its charter)

<u>Connecticut</u>	<u>001-35383</u>	<u>06-0330020</u>
(State or other jurisdiction (Commission File Number) (IRS Employer of incorporation)		Identification No.)

<u>112 Bridge Street, Naugatuck, Connecticut</u>	<u>06770</u>
(Address of principal executive offices)	(Zip Code)

(203) 729-2255
(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2)

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☒ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this

chapter).

Emerging Growth Company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

ITEM 8.01 – Other Events

On February 28, 2019, The Eastern Company's Board of Directors, upon the recommendation of the Company's Nominating and Corporate Governance Committee at their February 25, 2019 meeting, announced its decision to nominate Peggy B. Scott for election as a director at the Company's 2019 Annual Meeting. A copy of the press release is hereto attached as Exhibit 99.1.

ITEM 9.01 – Financial Statements and Exhibits

(d) Exhibits

Exhibit No. Title

99.1 Press Release dated February 28, 2019 announcing Peggy B. Scott as a director nominee at the 2019 Annual Meeting of Shareholders.

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.

The Eastern Company

Date: February 28, 2019 /s/John L. Sullivan III
John L. Sullivan III
Vice President and Chief Financial Officer