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NEOMAGIC CORP Form 8-K February 20, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549-1004

FORM 8-K CURRENT REPORT

Pursuant to Section 13 of the Securities Exchange Act of 1934

Date of Report (date of earliest event reported): February 19, 2004

NeoMagic Corporation (Exact name of Registrant as specified in its charter)

Delaware 000-22009 77-0344424 (State or other jurisdiction of [Commission File Number] (I.R.S. Employer incorporation or organization) Identification Number)

3250 Jay Street
Santa Clara, California 95054
(Address of principal executive offices)

(408) 988-7020 (Registrant's telephone number, including area code)

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits

The following exhibits are filed with this report on Form 8-K:

Exhibit Number	Description
99.1	Press Release issued by NeoMagic Corporation on February 19, 2004

ITEM 12. RESULTS OF OPERATIONS AND FINANCIAL CONDITION.

On February 19, 2004, NeoMagic Corporation is issuing a press release and holding a conference call regarding its financial results for the quarterly period ended January 31, 2004. A copy of this press release is attached hereto as Exhibit 99.1. The information furnished in this Form 8-K and the exhibit attached hereto shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, except as shall be expressly set forth by specific reference in such filing.

SIGNATURE

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

NeoMagic Corporation
(Registrant)

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Date: February 19, 2004

By: /s/ Stephen T. Lanza

Stephen T. Lanza

Acting Chief Financial Officer

EXHIBIT INDEX

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