

MAGNETEK, INC.  
Form 8-K  
August 12, 2009  
**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**

**August 12, 2009 (Date of earliest event reported)**

**MAGNETEK, INC.**

(Exact Name of Registrant as Specified in its Charter)

|                              |              |                |
|------------------------------|--------------|----------------|
| DELAWARE                     | 1-10233      | 95-3917584     |
| (State or Other Jurisdiction | (Commission  | (IRS Employer  |
| of Incorporation)            | File Number) | Identification |
|                              |              | No.)           |

N49 W13650 Campbell Drive

Menomonee Falls, WI 53051

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code (262) 783-3500

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:

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))

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**ITEM 2.02 – RESULTS OF OPERATIONS AND FINANCIAL CONDITION.**

**See Press Release dated August 12, 2009 entitled “Magnetek Announces Fourth Quarter and Fiscal 2009 Results,” attached as Exhibit 99.1 to this Current Report.**

EXHIBIT

NUMBER DESCRIPTION

99.1 Magnetek, Inc. Press Release dated August 12, 2009 entitled “Magnetek Announces Fourth Quarter and Fiscal 2009 Results”.

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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 its behalf by the undersigned hereunto duly authorized.

**MAGNETEK, INC.**

*By: /s/ Peter McCormick*

*Peter McCormick*

*President and Chief*

*Executive Officer*

*August 12, 2009*

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**EXHIBIT INDEX**

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