

ASTRO MED INC /NEW/
Form 8-K
February 18, 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

DATE OF REPORT

(DATE OF EARLIEST EVENT REPORTED)

February 18, 2009

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

(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES, INCLUDING ZIP CODE)

(401-828-4000)

(REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE)

05-0318215

(IRS EMPLOYER IDENTIFICATION NUMBER)

ITEM 2.02. RESULTS OF OPERATIONS AND FINANCIAL CONDITION

On February 18, 2009, Astro-Med, Inc. (the Company) issued a press release in which it disclosed unaudited preliminary financial information related to fourth quarter and twelve month consolidated earnings for the fiscal year ended January 31, 2009. A copy of the press release relating to such announcement, dated February 18, 2009, 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 dated February 18, 2009. |

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 18, 2009

ASTRO-MED, INC.

/s/ Joseph P. O'Connell

By: _____

Joseph P. O'Connell

Vice President, Treasurer and Chief Financial Officer

INDEX TO EXHIBITS

Exhibit No.

Exhibit

99.1

Press Release Dated February 18, 2009