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MEASUREMENT SPECIALTIES INC

Form 8-K February 13, 2004

> SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 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 13, 2004

MEASUREMENT SPECIALTIES, INC.

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

NEW JERSEY 001-11906 22-2378738 (STATE OR OTHER JURISDICTION (COMMISSION FILE (IRS EMPLOYER OF INCORPORATION) NUMBER) IDENTIFICATION NO.)

710 RT 46 EAST, SUITE 206, FAIRFIELD NEW JERSEY 07004 (ADDRESS OF PRINCIPAL EXECUTIVE OFFICES) (ZIP CODE)

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE (973) 808-3020

(FORMER NAME OR FORMER ADDRESS, IF CHANGED SINCE LAST REPORT)

ITEM 9. REGULATION FD DISCLOSURE

On February 2, 2004, the registrant issued a press release announcing the sale of its Branded Consumer Scale Business to Conair. The press release is attached hereto as Exhibit 99.1.

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.

MEASUREMENT SPECIALTIES, INC.

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Date: February 13, 2004 By: /s/ John P. Hopkins

John P. Hopkins

Chief Financial Officer

EXHIBIT INDEX

EXHIBIT NO. DESCRIPTION -----

Exhibit 99.1 Press Release of Measurement Specialties, Inc. dated February 2, 2004.