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EASTERN CO
Form 8-K
October 27, 2004

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: October 27, 2004

(Date of earliest event reported)

The Eastern Company

(Exact name of Registrant as specified in its charter)

Connecticut

0-599

06-0330020

(State of
incorporation)

(Commission File Number)

(IRS Employer
Identification No.)

112 Bridge Street, Naugatuck, Connecticut

06770

(Address of principal executive offices)

(Zip Code)

(203) 729-2255

(Registrant's telephone number, including area code)

Section 2 - Financial Information

ITEM 2.02 - Results of Operations and Financial Condition

Press Release dated October 27, 2004 announcing the third
quarter earnings for 2004 is attached here to.

Section 7 - Regulation FD.

ITEM 7.01 - Regulation FD Disclosure

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On October 27, 2004, The Eastern Company released the third quarter of 2004 quarterly earnings. A copy of the Press Release dated October 27, 2004 announcing the third quarter earnings for 2004 is attached hereto.

Section 9 - Financial Statements and Exhibits

ITEM 9.01 - (c) Exhibits

- (99) Press Release dated October 27, 2004 announcing the third quarter earnings for 2004.

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: October 27, 2004

By: /s/John L. Sullivan III

John L. Sullivan III
Vice President, Secretary & Treasurer