

GRAHAM CORP
Form 8-K
September 10, 2010

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
September 9, 2010
(Date of Report)
GRAHAM CORPORATION
(Exact name of registrant as specified in its charter)

Delaware
(State of incorporation)

1-8462
(Commission File Number)

16-1194720
(IRS Employer Identification No.)

20 Florence Avenue, Batavia, New York
(Address of principal executive offices)

14020
(Zip Code)

(585) 343-2216
(Registrant's telephone number, including area code)

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 (see General Instruction A.2. below):

- 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 8.01 Other Events.

On September 9, 2010, the Board of Directors of Graham Corporation (the Company) adopted a policy regarding stockholder rights plans. Such policy is attached as Exhibit 99.1 and is incorporated herein by reference. The Company s previous stockholder rights plan expired on September 10, 2010.

Item 9.01 Financial Statements and Exhibits.

| Exhibit | Description |
|---------|--|
| 99.1 | Policy Statement on Stockholder Rights Plans |

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.

Date: September 10, 2010

GRAHAM CORPORATION

/s/ Jeffrey Glajch

Jeffrey Glajch

Vice President Finance & Administration
and Chief Financial Officer