



Edgar Filing: Measurement Specialties Inc - Form 8-K

release is attached hereto as Exhibit 99.1 and incorporated herein by reference.

In accordance with General Instruction B.2. of Form 8-K, the information in Item 2.02 of this Current Report on Form 8-K, including Exhibit 99.1, shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, except as expressly set forth by specific reference in such a filing.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

99.1 Press release issued by Measurement Specialties, Inc., dated June 12, 2008.

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, 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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(Registrant)

**/s/ FRANK D. GUIDONE**

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**June 12, 2008**

(Date)

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Frank D. Guidone  
*President and Chief Executive Officer*

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**Exhibit Index**

99.1 Press release dated June 12, 2008