LGL GROUP INC Form 8-K May 30, 2013

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): May 30, 2013

THE LGL GROUP, INC.

(Exact Name of Registrant as Specified in Charter)

Delaware 1-106 38-1799862 (State or Other Jurisdiction (Commission (IRS Employer of Incorporation) File Number) Identification No.)

2525 Shader Road, Orlando, FL 32804 (Address of Principal Executive Offices) (Zip Code)

Registrant's Telephone Number, Including Area Code: (407) 298-2000

(Former Name or Former Address, If Changed Since Last Report)

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):

<sup>&</sup>quot;Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

<sup>&</sup>quot;Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

<sup>&</sup>quot;Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

<sup>&</sup>quot;Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 7.01. Regulation FD Disclosure.

On May 30, 2013, at 2:00 p.m. Eastern Time, R. LaDuane Clifton, the Chief Financial Officer of The LGL Group, Inc. (the "Company"), will be presenting at the Second Annual Marcum LLP MicroCap Conference. A copy of the slides Mr. Clifton will be presenting at the conference are attached hereto as <a href="Exhibit 99.1">Exhibit 99.1</a> and are incorporated herein by reference.

The information furnished pursuant to this Current Report on Form 8-K, including the exhibit hereto, shall not be considered "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or otherwise subject to the liabilities of that section, nor shall it be incorporated by reference into future filings by the Company under the Securities Act of 1933, as amended, or under the Exchange Act, unless the Company expressly sets forth in such future filing that such information is to be considered "filed" or incorporated by reference therein.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits Exhibit No. Description

99.1 Presentation dated May 30, 2013.

### **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 LGL GROUP, INC. May 30, 2013

By: /s/ James L. Williams

James L. Name:

Williams

Corporate Title:

Controller

## EXHIBIT INDEX

Exhibit No. Description

99.1 Presentation dated May 30, 2013.