

ASTRO MED INC /NEW/

FORM 8-K (Unscheduled Material Events)

Filed 7/9/2002 For Period Ending 6/28/2002

Address	600 E GREENWICH AVE WEST WARWICK, Rhode Island 02893
Telephone	401-828-4000
CIK	000008146
Industry	Computer Peripherals
Sector	Technology
Fiscal Year	01/31

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
JULY 9, 2002

(DATE OF EARLIEST EVENT REPORTED)
(JULY 9, 2002)

ASTRO-MED, INC
(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

COMMISSION FILE NUMBER 0-13200

RHODE ISLAND 05-0318215
(STATE OR OTHER JURISDICTION OF (IRS EMPLOYER IDENTIFICATION
INCORPORATION OR ORGANIZATION) NUMBER)

600 EAST GREENWICH AVENUE, WEST WARWICK, RI 02893
(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES, INCLUDING ZIP CODE)

(401-828-4000)
(REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE)

ITEM 4. CHANGES IN REGISTRANT'S CERTIFYING ACCOUNTANT.

On July 9, 2002, acting upon the recommendation of its Audit Committee, the Board of Directors of Astro-Med, Inc. engaged the services of Ernst & Young

(E&Y) as its new independent auditors. E&Y will audit the financial statements of Astro-Med, Inc. for the fiscal year ending January 31, 2003.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrants have duly caused this report to be signed on their behalf by the undersigned thereunto duly authorized.

DATE: July 9, 2002

ASTRO-MED, INC.

By: -----

/s/ Joseph P. O'Connell
Vice President and Treasurer
Chief Financial Officer

End of Filing

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