
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)**

August 22, 2011

ASTRO-MED, INC

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

COMMISSION FILE NUMBER 0-13200

**RHODE ISLAND
(STATE OR OTHER
JURISDICTION OF
INCORPORATION OR
ORGANIZATION)**

**05-0318215
(IRS EMPLOYER IDENTIFICATION
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 5.02**DEPARTURE OF DIRECTOR; APPOINTMENT OF DIRECTOR**

On August 22, 2011, Mitchell I. Quain, 59, was elected to the Board of Directors of Astro-Med, Inc. (the "Registrant"). Mr. Quain has been a Managing Director of One Equity Partners, a private investment firm, since 2009. From 2006 through 2009, he was a Senior Director of ACI Capital Corp., a private investment firm. From 2002 through 2005, Mr. Quain served as Chairman of Register.Com, Inc., an internet services provider, and from 1997 to 2001 he was employed with ABN AMRO and its predecessors in several capacities, including Vice Chairman. Mr. Quain received a M.B.A. with Distinction from the Harvard Business School and is a Chartered Financial Analyst. Mr. Quain also serves as Chairman of the Board of Directors of MagneTek, Inc., a manufacturer of digital power and motion control systems, a director of Handy & Harman Ltd., a diversified global industrial company, a director of Hardinge Inc., a global designer, manufacturer and distributor of machine tools, and a director of Titan International, Inc., a supplier of wheel and tire assemblies. Mr. Quain previously served as a director of DeCrane Aircraft Holdings, Inc., HEICO Corporation and Mechanical Dynamics, Inc.

A copy of the Registrant's press release regarding the above is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS**(c) Exhibit**

Exhibit no.	Exhibit
99.1	Press Release dated August 24, 2011

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.

ASTRO-MED, INC.**Date August 22, 2011**

By: /s/ Joseph P. O'Connell

Joseph P. O'Connell
Senior Vice President, Treasurer and Chief
Financial Officer

INDEX TO EXHIBITS

Exhibit No.

Exhibit

99.1

Press Release Dated August 24, 2011

PRESS RELEASE



**600 East Greenwich Avenue
West Warwick, Rhode Island 02893 USA**

For Immediate Release

**Contact: Everett V. Pizzuti, CEO
Joseph P. O'Connell, CFO
Tel: 800-343-4039
www.Astro-MedInc.com**

August 24, 2011

Astro-Med, Inc. Elects Mitchell I. Quain to its Board of Directors

WEST WARWICK, RI – August 24, 2011 -- Astro-Med, Inc. (NASDAQ:ALOT) announced that Mitchell I. Quain has been elected to its Board of Directors.

Mr. Quain, 59, is a partner in One Equity Partners, a private equity firm. A Chartered Financial Analyst and financial expert, he is presently Chairman of MagneTek, Inc. and serves on the Board of Directors of Handy & Harman Ltd., Titan International, Inc. and Hardinge, Inc. Mr. Quain is also Chairman Emeritus of the Board of Overseers of The University of Pennsylvania's School of Engineering and Applied Sciences, has served for 10 years on Penn's Board of Trustees, and is on the Board and Executive Committee of Penn Medicine. Mr. Quain is also a member of the Board of Trustees of Curry College, in Milton, MA.

Previously, he was Executive Chairman of the Board of Register.com and served on the Boards of publicly traded DeCrane Aircraft Holdings, Inc., HEICO Corporation and Mechanical Dynamics, Inc.

"We are very pleased to welcome Mitch to the Astro-Med Board," said Everett V. Pizzuti, President and Chief Executive Officer. "His extensive experience in a broad range of industries and corporate governance will bring an important new perspective to the Board."

About Astro-Med, Inc.

Astro-Med, Inc. is a leading manufacturer of specialty high tech printing systems, electronic medical instrumentation, and test and measurement data acquisition systems. Astro-Med, Inc. products are sold under the brand names Astro-Med®, Grass® Technologies, and QuickLabel® Systems, and are employed around the world in a wide range of aerospace, medical, military, industrial, and packaging applications. Astro-Med, Inc. is a member of the Russell Microcap® Index. Additional information is available by visiting www.Astro-MedInc.com.

Safe Harbor Statement

This news release contains forward-looking statements, and actual results may vary from those expressed or implied herein. Factors that could affect these results include those mentioned in Astro-Med's FY2011 Annual Report and its annual and quarterly filings with the Securities and Exchange Commission.