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**UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF  
THE SECURITIES EXCHANGE ACT OF 1934  
DATE OF REPORT  
(DATE OF EARLIEST EVENT REPORTED)**

**December 2, 2013**

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

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**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)

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**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers**

On December 2, 2013, Astro-Med, Inc. (the “Registrant”) announced the retirement of Everett V. Pizzuti as Chief Executive Officer of Registrant to be effective on January 31, 2014, the end of Registrant’s fiscal year and the appointment of Gregory A. Woods, 54, as the new Chief Executive Officer of the Registrant, effective February 1, 2014. Mr. Woods joined the Registrant in September 2012 as Executive Vice President and Chief Operating Officer and was appointed President and Chief Operating Officer on August 29, 2013. Prior to joining the Registrant, Mr. Woods served as Managing Director of Medfield Advisors, LLC, an advisory firm located in Medfield, Massachusetts focused on providing corporate development and strategy guidance to technology driven manufacturing firms. From 2008 to 2010, Mr. Woods served as President of Performance Motion Devices, a specialty semiconductor and electronics manufacturer located in Lincoln, Massachusetts.

A copy of the Registrant’s press release regarding the foregoing is attached hereto as Exhibit 99.1.

**Item 9.01. Financial Statements and Exhibits**

(c) Exhibits

Exhibit No.	Exhibit
99.1	Press Release dated December 2, 2013

**SIGNATURES**

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

**ASTRO-MED, INC.**

**Date: December 2, 2013**

By: /s/ Joseph P. O’Connell  
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Joseph P. O’Connell  
Senior Vice President, Treasurer and Chief  
Financial Officer

## PRESS RELEASE



600 East Greenwich Avenue  
West Warwick, Rhode Island 02893 USA

*For Immediate Release*

December 2, 2013

**Contact: Everett V. Pizzuti, CEO**  
**Joseph P. O'Connell, CFO**  
**Astro-Med, Inc.**  
**(800) 343-4039**  
**[www.Astro-Medinc.com](http://www.Astro-Medinc.com)**

### **Astro-Med CEO Everett Pizzuti to Retire; Board Appoints Gregory Woods as Successor**

West Warwick, RI, December 2, 2013 -- Astro-Med, Inc. (NASDAQ:ALOT), a manufacturer of specialty high tech printers and data acquisition systems, announces that its CEO, Everett V. Pizzuti, will retire effective January 31, 2014, the end of the Company's current fiscal year.

Mr. Pizzuti joined the Company in January of 1971 along with its founder, Albert W. Ondis. He held the position of President and COO until the passing of Mr. Ondis in July of 2011, at which time the Board appointed him CEO. Commenting on his retirement plans, Mr. Pizzuti remarked, "It is time to pass the torch to the rising executives within the Company. I believe that Astro-Med is currently well positioned for continued growth and profitability in both of its Business Segments -- QuickLabel Systems color label printers; and Test & Measurement ruggedized products and data acquisition systems". Mr. Pizzuti will remain a member of the Board of Directors of Astro-Med.

The Astro-Med Board has appointed Gregory A. Woods as President and CEO, effective February 1, 2014. Mr. Woods joined Astro-Med in September of 2012 as its Executive Vice President & COO and was subsequently appointed President and COO on August 29, 2013. Previously, Mr. Woods served as president or chief executive officer of several industrial electronics firms, including an electronics controls division of Danaher Corporation, the diversified global manufacturing company. Mr. Woods' broad experience in strategic planning and his managerial expertise led to significant domestic and international business at those companies.

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**About Astro-Med, Inc.**

Astro-Med, Inc. is a leading manufacturer of specialty high tech printing systems and data acquisition products. The products include color label printers and consumables sold under the QuickLabel Systems brand as well as rugged printers for avionics applications and data acquisition recorders sold under the Astro-Med brand. Astro-Med, Inc. is a member of the Russell Microcap<sup>®</sup> Index. Additional information is available by visiting [www.Astro-MedInc.com](http://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 FY2013 annual report and its quarterly filings with the Securities and Exchange Commission.*

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