

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)

November 16, 2004

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 2.02. RESULTS OF OPERATIONS AND FINANCIAL CONDITION

On November 16, 2004, Astro-Med, Inc. (the "Company") issued a press release in which it disclosed unaudited financial information related to fiscal 2005 third quarter consolidated earnings. A copy of the press release relating to such announcement, dated November 16, 2004, is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

This information shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such a filing.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibit
Exhibit no. Exhibit
99.1 Press Release dated November 16, 2004

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: November 17, 2004

ASTRO-MED, INC.

By: /s/ Joseph P. O'Connell

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

INDEX TO EXHIBITS

Exhibit No. -----	Exhibit -----
99.1	Press Release Dated November 16, 2004

PRESS RELEASE

ASTRO-MED, INC.
600 East Greenwich Avenue
West Warwick, Rhode Island 02893

For Immediate Release

Contact: Albert W. Ondis November 16, 2004
Joseph P. O'Connell
Astro-Med, Inc.
(401) 828-4000

Astro-Med Reports Third Quarter Results;
Directors Declare Regular Cash Dividend

West Warwick, RI, November 16, 2004 -- Astro-Med, Inc. (NASDAQ:ALOT) reports net income of \$53,000, equal to 1 cent per diluted share, on sales of \$13,246,000 for the Third Quarter ending October 30, 2004. During the corresponding period of the previous year, the Company reported net income of \$901,000, equal to 16 cents per diluted share, on sales of \$14,386,000.

During the Nine-Month Period of the current fiscal year, net income was \$2,253,000, equal to 39 cents per diluted share, on sales of \$41,478,000. For the corresponding period last year, the Company reported a net income of \$2,217,000, equal to 43 cents per diluted share, on sales of \$41,623,000.

Commenting on the results, Albert W. Ondis, Chief Executive Officer, stated: "Our QuickLabel Systems(R)product group continued its strong double digit sales growth, but revenues from the other two product groups fell short of our business plan. At this juncture, it is imperative that we reach more prospective new customers and make them aware of the wonderful new products that are coming out of our R & D laboratories. That is why we are hiring more sales people and participating in dozens of important trade shows in North America and Europe.

"We believe that this two-fold program of developing new products and reaching out to prospective new customers will promote sales growth within all three product groups.

"The Company's financial position remains very strong with cash and marketable securities now up to \$13.6 million, no long term debt, and a book value of \$7.19 per share."

On November 15, 2004, the Directors of Astro-Med declared the regular quarterly cash dividend of 4 cents per share payable on January 3, 2005 to shareholders of record on December 10, 2004.

The Third Quarter conference call will be held on Tuesday, November 16, 2004 at 5:00 PM EST. It will be broadcast in real time on the Internet through the Investor Relations portion of our website at www.astro-med.com. We invite you to log on and listen in on November 16th, or access the broadcast any time for up to 5 days following the event.

Astro-Med, Inc. is a leading manufacturer of high tech specialty printing systems, electronic medical instrumentation, and test and measurement instruments employed around the world in a wide range of industrial, scientific, and medical applications.

Consolidated Statement of Operations
In Thousands Except for Per Share Data
(Unaudited)

	Three-Months Ending		Nine-Months Ending	
	October 30, 2004	November 1, 2003	October 30, 2004	November 1, 2003
	----	----	----	----
Net Sales	\$13,246	\$14,386	\$41,478	\$41,623
Gross Profit	5,152 38.9%	5,926 41.2%	16,866 40.7%	16,792 40.3%
Operating Expenses:				
Selling, General & Administrative	4,076	3,912	12,014	11,538
Research & Development	1,069	955	2,993	2,731
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	5,145	4,867	15,007	14,269
Operating Income	7 0.1%	1,059 7.4%	1,859 4.5%	2,523 6.1%
Other, Net	75	1	195	85
	-----	-----	-----	-----
Income Before Taxes	82	1,060	2,054	2,608
Income Tax Benefit (Provision)	(29) ----	(159) ----	199 -----	(391) -----
Net Income	\$ 53 =====	\$ 901 =====	\$2,253 =====	\$ 2,217 =====
Net Income Per Share - Basic	\$ 0.01 =====	\$ 0.18 =====	\$ 0.43 =====	\$ 0.47 =====
Net Income Per Share - Diluted	\$ 0.01 =====	\$ 0.16 =====	\$ 0.39 =====	\$ 0.43 =====
Weighted Average Number of Common Shares - Basic	5,312	4,879	5,288	4,732
Weighted Average Number of Common Shares - Diluted	5,770	5,685	5,813	5,133
Dividends Declared Per Common Share	\$ 0.04	\$ 0.04	\$ 0.04	\$ 0.04

Selected Balance Sheet Data
In Thousands Except for Per Share Data

	As of October 30, 2004	As of January 31, 2004
	-----	-----
Cash & Marketable Securities	\$13,599	\$12,677
Current Assets	\$36,513	\$32,017
Total Assets	\$46,840	\$42,065
Current Liabilities	\$7,205	\$7,518
Shareholders' Equity	\$38,297	\$34,547

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 FY2004 annual report and its annual and quarterly filings with the Securities and Exchange Commission.