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BARNES GROUP INC

FORM 8-K
(Current report filing)

Filed 07/25/05 for the Period Ending 07/19/05

Address	123 MAIN ST
	BRISTOL, CT 06010
Telephone	8605837070
CIK	0000009984
Symbol	B
SIC Code	3490 - Miscellaneous Fabricated Metal Products
Industry	Misc. Fabricated Products
Sector	Basic Materials
Fiscal Year	12/31

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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): July 19, 2005

BARNES GROUP INC.

(Exact name of registrant as specified in its charter)

Delaware	
(State or other jurisdiction of incorporation)	
1-04801	**06-0247840**
(Commission File Number)	**(I.R.S. Employer Identification No.)**
123 Main Street, Bristol, Connecticut	**06011-0489**
(Address of principal executive offices)	**(Zip Code)**

(860) 583-7070
Registrant's telephone number, including area code

Not Applicable
(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:

☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 1.01 Entry into a Material Definitive Agreement

Executive Compensation — On July 19, 2005, the Company's Compensation and Management Development Committee (the "Compensation Committee") approved an annual salary increase for Gregory F. Milzcik, President of Associated Spring and a named executive officer of the Company as determined as of December 31, 2004, from $370,000 to $385,000 effective as of July 1, 2005.

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.

Dated: July 25, 2005

BARNES GROUP INC.
(Registrant)

By: /s/ William C. Denninger

William C. Denninger
Senior Vice President and
Chief Financial Officer