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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)**

**March 10, 2014**

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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**  
**INCORPORATION OR ORGANIZATION)** **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)**

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**Item 8.01. Other Events**

On March 10, 2014, Astro-Med, Inc. (the “Company”) announced that it is rescheduling its Annual Shareholders’ meeting from Tuesday, May 20, 2014 to Thursday, May 22, 2014 at 10:00 a.m. local time at it the offices of the Company.

A copy of the Company’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 March 10, 2014.

**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.

**DATE: March 10, 2014**

**ASTRO-MED, INC.**

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

**PRESS RELEASE**

600 East Greenwich Ave.  
West Warwick, Rhode Island 02893

***For Immediate Release***

**Contact: Gregory A. Woods, CEO**  
**Joseph P. O'Connell, CFO**  
**Tel: 800-343-4039**  
[www.Astro-MedInc.com](http://www.Astro-MedInc.com)

**March 10, 2014****Astro-Med, Inc. Announces Meeting Date Change  
for 2014 Annual Meeting of Shareholders**

WEST WARWICK, RI, March 10, 2014 – Astro-Med, Inc. (Nasdaq:ALOT) announced today that the Company has rescheduled the date for its 2014 Annual Meeting of Shareholders.

The Annual Shareholders' Meeting will be held on Thursday, May 22, 2014 at 10:00 a.m. at the offices of the Company, 600 East Greenwich Avenue, West Warwick, Rhode Island. The Company had originally scheduled the 2014 Annual Meeting to occur on Tuesday, May 20, 2014 as reported in the Company's 2013 proxy statement. Shareholder proposals that are to be considered at the 2014 Annual Meeting but not requested to be included in the 2014 proxy statement must be submitted no later than March 23, 2014.

**About Astro-Med, Inc.**

Astro-Med, Inc. is a leading manufacturer of specialty high tech printing systems and data acquisition products. Products include color label printers and consumables sold under the QuickLabel Systems brand as well as rugged printers for aerospace and defense applications and data acquisition recorders sold under the Astro-Med brand. Astro-Med, Inc. is a member of the Russell Microcap® Index. Additional information is available by visiting [www.Astro-MedInc.com](http://www.Astro-MedInc.com).

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