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MEASUREMENT SPECIALTIES INC

Form 8-K

February 10, 2004

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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) FEBRUARY 4, 2004

MEASUREMENT SPECIALTIES, INC.

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

NEW JERSEY
(STATE OR OTHER JURISDICTION
OF INCORPORATION)

001-11906
(COMMISSION FILE
NUMBER)

22-2378738
(IRS EMPLOYER
IDENTIFICATION NO.)

710 RT 46 EAST, SUITE 206, FAIRFIELD NEW JERSEY 07004

(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES) (ZIP CODE)

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE (973) 808-3020

(FORMER NAME OR FORMER ADDRESS, IF CHANGED SINCE LAST REPORT)

ITEM 9. REGULATION FD DISCLOSURE

On February 4, 2004, the registrant issued the press release attached as Exhibit 99.1 announcing its third quarter results.

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.

MEASUREMENT SPECIALTIES, INC.

Date: February 10, 2004

By: /s/ John P. Hopkins

John P. Hopkins
CFO

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EXHIBIT INDEX

| EXHIBIT NO. ----- | DESCRIPTION ----- |
|----------------------|--|
| Exhibit 99.1 | Press Release of Measurement Specialties, Inc. dated February 4, 2004. |