

SERVOTRONICS INC /DE/  
Form 8-K  
March 11, 2015

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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): 03/09/2015**

**Servotronics, Inc.**

(Exact name of registrant as specified in its charter)

**Commission File Number: 001-07109**

**Delaware**  
(State or other jurisdiction of  
incorporation)

**16-0837866**  
(IRS Employer  
Identification No.)

**1110 Maple Street**  
Elma, New York 14059  
(Address of principal executive offices, including zip code)

**(716) 655-5990**  
(Registrant's telephone number, including area code)

(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))
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**Item 1.01. Entry into a Material Definitive Agreement**

The information included in Item 3.03 below and the Amendment No. 1 to Shareholder Rights Plan filed as Exhibit 4.1 to this Current Report on Form 8-K is incorporated herein by reference.

**Item 3.03. Material Modifications to Rights of Security Holders**

On March 9, 2015, the Board of Directors of Servotronics, Inc. (the "Company") approved an Amendment No. 1 (the "Amendment") to the Company's Shareholder Rights Plan (the "Rights Plan") dated as of October 15, 2012. The Amendment revises the definition of an "Acquiring Person" under the Rights Plan.

A copy of the Rights Plan as originally executed is attached as Exhibit 4.1 to the Current Report on Form 8-K filed by the Company on October 17, 2012 and is incorporated herein by reference. This foregoing summary of the Amendment does not purport to be complete and is subject to and qualified in its entirety by reference to the Amendment, which is attached hereto as Exhibit 4.1 and is incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits**

The following is filed as an exhibit to this Current Report on Form 8-K:

4.1 Amendment No 1 to Servotronics, Inc. Shareholder Rights Plan dated as of March 9, 2015

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**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.

Servotronics, Inc.

Date: March 11, 2015

By: /s/ Cari L. Jaroslowsky

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Cari L. Jaroslowsky  
Chief Financial Officer

**EXHIBIT INDEX**

<b><u>Exhibit No.</u></b>	<b><u>Description</u></b>
EX-4.1	Amendment No 1 to Servotronics, Inc. Shareholder Rights Plan dated as of March 9, 2015