

TRANSCAT INC
Form 8-K
October 31, 2003

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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) **October 29, 2003**

Transcat, Inc.

(Exact name of registrant as specified in charter)

Ohio

(State or other jurisdiction
of incorporation)

000-03905

(Commission
File Number)

16-0874418

(IRS Employer
Identification No.)

35 Vantage Point Drive, Rochester, New York

(Address of principal executive offices)

14624

(Zip Code)

Registrant's telephone number, including area code **585-352-7777**

(Former name or former address, if changed since last report)

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Item 5. Other Events.

On October 29, 2003, Transcat, Inc. issued a press release announcing Carl E. Sassano's election as Chairman of the Board and Cornelius J. Murphy's election as Lead Director. A copy of the press release is attached as Exhibit 99.1 to this Form 8-K and is incorporated herein by reference.

Item 7. Financial Statements and Exhibits.

- (c) Exhibit 99.1 Transcat, Inc. Press Release dated October 29, 2003
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.

TRANSCAT, INC.

Dated: October 31, 2003

By: /s/ Charles P. Hadeed

Charles P. Hadeed
Vice President - Finance

INDEX TO EXHIBITS

(99) Additional Exhibits

Exhibit 99.1 Transcat,
Inc. Press Release dated
October 29, 2003