

STARRETT L S CO
Form 8-K
September 25, 2006

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): September 25, 2006

THE L.S. STARRETT COMPANY

(Exact name of registrant as specified in its charter)

Massachusetts 1-367 04-1866480

(State or Other Jurisdiction (Commission (IRS Employer
of Incorporation) File Number Identification No.)

121 CRESCENT STREET, ATHOL, MASSACHUSETTS 01331

(Address of principal executive offices) (Zip Code)

Registrant's telephone number: 978-249-3551

(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 8.01 Other Events.

The L.S. Starrett Company announced that it has changed the date for its annual meeting of stockholders to October 26, 2006, from the previously announced date of October 11, 2006. The record date for the determination of stockholders entitled to vote at the annual meeting is August 18, 2006, as previously announced

SIGNATURE

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.

THE L.S. STARRETT COMPANY

Date: September 25, 2006

By: s/ Randall J. Hylek

Name: Randall J. Hylek

Title: Treasurer and

Chief Financial Officer

8K-92606 annual meeting change-9-25-06.DOC