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EASTERN CO
Form 8-K
July 27, 2005

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: July 27, 2005
(Date of earliest event reported)

The Eastern Company
(Exact name of Registrant as specified in its charter)

| | | |
|--|--|---|
| Connecticut ----- (State or other jurisdiction incorporation) | 0-599 ----- (Commission File Number) | 06-0330020 ----- (IRS Employer Identification No.) |
| 112 Bridge Street, Naugatuck, Connecticut ----- (Address of principal executive offices) | | 06770 ----- (Zip Code) |
| | (203) 729-2255 ----- (Registrant's telephone number, including area code) | |

Section 2 - Financial Information

ITEM 2.02 - Results of Operations and Financial Condition

Press Release dated July 27, 2005 announcing the second
quarter earnings for 2005 is attached hereto.

Section 7 - Regulation FD.

ITEM 7.01 - Regulation FD Disclosure

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On July 27, 2005, The Eastern Company released the second quarter of 2005 quarterly earnings. A copy of the Press Release dated July 27, 2005 announcing the second quarter earnings for 2005 is attached hereto.

Section 9 - Financial Statements and Exhibits

ITEM 9.01 - (c) Exhibits

(99) Press Release dated July 27, 2005 announcing the second quarter earnings for 2005.

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.

The Eastern Company

Date: July 27, 2005

By: /s/John L. Sullivan III

John L. Sullivan III
Vice President, Secretary & Treasurer