

GIGA TRONICS INC
Form 8-K
February 05, 2004

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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): **February 4, 2004**

GIGA-TRONICS INCORPORATED

(Exact name of registrant as specified in its charter)

California
(State or jurisdiction of
incorporation or organization)

0-12719
(Commission File Number)

94-2656341
(I.R.S. Employer
Identification No.)

4650 Norris Canyon Road
San Ramon, CA 94583
(Address, including zip code, of principal executive offices)

Registrant's telephone number, including area code: **(925) 328-4650**

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

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Item 7. Financial Statements, Pro Forma Financial Information and Exhibits

Item 12. Results of Operations and Financial Condition.

SIGNATURE

Exhibit Index

Exhibit 99.1

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Item 7. Financial Statements, Pro Forma Financial Information and Exhibits

(a) Financial Statements.

Not applicable.

(b) Pro Forma Financial Information.

Not applicable.

(c) Exhibits

99.1 Press Release dated February 4, 2004 announcing the Registrant's results for the fiscal quarter ended December 27, 2003.

Item 12. Results of Operations and Financial Condition.

On February 4, 2004, Giga-tronics Incorporated issued a press release reporting its results for the fiscal quarter ended December 27, 2003. The full text of the press release is set forth in Exhibit 99.1 hereto.

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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.

GIGA-TRONICS INCORPORATED

Dated: February 4, 2004

By: /s/ Mark H. Cosmez II

Mark H. Cosmez II, VP Finance, Chief Financial
Officer and Secretary

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Exhibit Index

<u>Exhibit Number</u>	<u>Exhibit Title</u>
99.1	Press Release dated February 4, 2004 announcing the Registrant's results for the fiscal quarter ended December 27, 2003.