

Edgar Filing: PHOTRONICS INC - Form 8-K

PHOTRONICS INC  
Form 8-K  
February 24, 2004

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 23, 2004  
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PHOTRONICS, INC.  
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(Exact Name of Registrant as specified in its charter)

Connecticut ----- (State or other jurisdiction of incorporation)	0-15451 ----- (Commission File Number)	06-0854886 ----- (IRS Employer Identification No.)
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15 Secor Road, Brookfield, CT 06804  
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(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (203) 775-9000  
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N/A  
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(Former name or former address, if changed since last report):

Item 5. Other Events

On February 23, 2004, Photronics, Inc. (the "Company") issued a press release reporting the resignation of Dan Del Rosario, the Company's Chief Executive Officer and member of its Board of Directors, effective February 23, 2004. A copy of the press release is attached to this Current Report on Form 8-K as Exhibit 99.1.

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

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(c) Exhibits

Exhibit Number -----	Description -----
99.1	Press Release dated February 23, 2004

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.

PHOTRONICS, INC.

By: /s/ Sean T. Smith

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Name: Sean T. Smith  
Title: Vice President and Chief Financial Officer

Date: February 24, 2004

Exhibit Index

Exhibit Number -----	Description -----
99.1	Press Release dated February 23, 2004