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TOR MINERALS INTERNATIONAL INC Form 8-K March 11, 2004

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): March 9, 2004

Commission file Number: 0-17321

TOR MINERALS INTERNATIONAL, INC.

(Exact name of registrant as specified in its charter)

Delaware

74-2081929

(State or other jurisdiction of corporation)

(I.R.S. Employer Identification No.)

722 Burleson Corpus Christi, Texas 78402

(Address of principal executive offices and zip code)

(361) 883-5591

(Registrant's telephone number, including area code)

ITEM 5. OTHER EVENTS

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The Registrant files herewith the Exhibit listed in Item 7 below.

Date: March 11, 2004

| ITEM 7. EXHIB | ITS |
|----------------|--|
| | chibit is furnished in accordance with 601 of Regulation S-K: |
| Exhibit No. | Description |
| 99.1 | Press Release, March 9, 2004 |
| | TOR Minerals International Announces Proposed Shelf Registration Statement for Shareholders |
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| SIGNATURES | |
| | requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be alf by the undersigned hereunto duly authorized. |
| | TOR MINERALS INTERNATIONAL, INC. |
| | (Registrant) |
| | |
| Date: March 11 | , 2004 <u>RICHARD BOWERS</u> |
| | Richard Bowers President and CEO |

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LAWRENCE W. HAAS

Lawrence W. Haas Treasurer and CFO