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ESPEY MFG & ELECTRONICS CORP

Form 8-K

June 08, 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

June 7, 2004

Date of Report (Date of earliest event reported)

ESPEY MFG & ELECTRONICS CORP.

(Exact name of registrant as specified in its charter)

New York

1-4383

14-1387171

(State or other jurisdiction
of incorporation)

(Commission File Number)

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

233 Ballston Avenue, Saratoga Springs, New York 12866

(Address of principal executive offices) (Zip Code)

(Registrant's telephone number, including area code): (518) 584-4100

Item 5. Other Events and Regulation FD Disclosure

On June 7, 2004, Espey Mfg. & Electronics Corp., (AMEX:ESP), issued a press release announcing that the company had been informed by the American Stock Exchange ("AMEX") that its review of events relating to the Espey 2003 Annual Meeting of Shareholders held on November 13, 2003, had been completed and that, "no further action is warranted".

For further information concerning this matter, please refer to the Company's press release, a copy of which is attached to this Current Report on Form 8-K as Exhibit 99.1 and incorporated herein by reference.

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

(c) Exhibits

Exhibit No.

Document

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99.1

Press Release dated June 7, 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.

ESPEY MFG. & ELECTRONICS CORP.

/s/ David A. O'Neil

David A. O'Neil, Treasurer and Principal
Financial Officer

Dated: June 7, 2004