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MEASUREMENT SPECIALTIES INC

Form 8-K

June 21, 2002

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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) JUNE 18, 2002

MEASUREMENT SPECIALTIES, INC.
(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

| | | |
|---|-----------------------------|--------------------------------------|
| NEW JERSEY | 001-11906 | 22-2378738 |
| ----- | ----- | ----- |
| (STATE OR OTHER JURISDICTION OF INCORPORATION) | (COMMISSION FILE NUMBER) | (IRS EMPLOYER IDENTIFICATION NO.) |

| | |
|---|------------|
| 80 LITTLE FALLS ROAD, FAIRFIELD, NEW JERSEY | 07004 |
| ----- | ----- |
| (ADDRESS OF PRINCIPAL EXECUTIVE OFFICES) | (ZIP CODE) |

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE (973) 808-1819

(FORMER NAME OR FORMER ADDRESS, IF CHANGED SINCE LAST REPORT)

ITEM 5. OTHER EVENTS.

On June 18, 2002, the registrant issued the press release attached as Exhibit 99.1.

On June 19, 2002, the registrant issued the press release attached as Exhibit 99.2.

The registrant's amended forbearance agreement with its lenders is attached as Exhibit 99.3.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS.

(c) The following exhibits are filed herewith:

| EXHIBIT NO. | DESCRIPTION |
|--------------|---|
| ----- | ----- |
| Exhibit 99.1 | Press Release of Measurement Specialties, Inc. dated June 18, 2002. |

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- Exhibit 99.2 Press Release of Measurement Specialties, Inc. dated June 19, 2002.
- Exhibit 99.3 Forbearance Letter Agreement, dated April 17, 2002 (as amended by the Letter Agreements dated May 17, 2002 and May 31, 2002), between the registrant and First Union National Bank, as agent.

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.

MEASUREMENT SPECIALTIES, INC.

Date: June 21, 2002

By: /s/ Joseph R. Mallon, Jr.

Joseph R. Mallon, Jr.
Chairman