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GIGA TRONICS INC Form 8-K May 14, 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): MAY 14, 2004

GIGA-TRONICS INCORPORATED (Exact name of registrant as specified in its charter)

CALIFORNIA (State or jurisdiction of (Commission File Number) (I.R.S. Employer incorporation or organization)

0-12719

94-2656341 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)

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

- Financial Statements.
 - Not applicable.
- Pro Forma Financial Information. (b)
 - Not applicable.
- (C) Exhibits
- 99.1 Press Release dated May 12, 2004 announcing the Registrant's results for the fiscal quarter ended March 27, 2004
- Item 12. Results of Operations and Financial Condition.

On May 12, 2004, Giga-tronics Incorporated issued a press release reporting its results for the fiscal quarter ended March 27, 2004. The full text

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of the press release is set forth in Exhibit 99.1 hereto.

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: May 14, 2004 By: /s/ Mark H. Cosmez II

Mark H. Cosmez II, VP Finance,

Chief Financial Officer and Secretary

EXHIBIT INDEX

EXHIBIT NUMBER EXHIBIT TITLE

99.1 Press Release dated May 12, 2004 announcing the Registrant's

results for the fiscal quarter ended March 27, 2004.