

HALLWOOD GROUP INC
Form 8-K
November 17, 2008

**UNITED STATES
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) November 13, 2008
The Hallwood Group Incorporated**

(Exact Name of Registrant as Specified in Its Charter)
Delaware

(State or Other Jurisdiction of Incorporation)

1-8303

51-0261339

(Commission File Number)

(IRS Employer Identification No.)

3710 Rawlins, Suite 1500, Dallas, Texas

75219

(Address of Principal Executive Offices)

(Zip Code)

(214) 528-5588

(Registrant's Telephone Number, Including Area Code)

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 2.02 Results of Operations and Financial Condition.

On November 14, 2008, The Hallwood Group Incorporated (the Company) issued a press release announcing its results of operations for the third quarter and nine months ended September 30, 2008. A copy of the press release is furnished as Exhibit 99.1 to this Current Report on Form 8-K.

The information under this item in this Current Report on 8-K, including the exhibit, is provided under Item 2.02 of Form 8-K and shall not be deemed filed for the purposes of Section 18 of the Securities Exchange Act of 1934 or otherwise subject to the liabilities of that section. Furthermore, the information under this item in this Current Report on Form 8-K, including the exhibit, shall not be deemed to be incorporated by reference into the filings of the registrant under the Securities Act of 1933 regardless of any general incorporation language in such filings.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Effective November 13, 2008, J. Thomas Talbot and A. Peter Landolfo retired from the Board of Directors of the Company. Mr. Talbot's and Mr. Landolfo's decisions to retire were not a result of a disagreement with the Company regarding its operations, policies, practices or otherwise.

The Company's Board of Directors now consists of Anthony J. Gumbiner, Charles A. Crocco, Jr. and M. Garrett Smith.

Item 9.01 Financial Statements and Exhibits.

The following exhibit is furnished in accordance with the provisions of Item 601 of Regulations S-K:

| Exhibit Number | Description of Exhibit |
|-----------------------|--|
| 99.1 | Press release issued by The Hallwood Group Incorporated on November 14, 2008, announcing its results of operations for the third quarter and nine months ended September 30, 2008. |

THE HALLWOOD GROUP INCORPORATED
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, thereunto duly authorized.

Dated: November 17, 2008

THE HALLWOOD GROUP
INCORPORATED

By: /s/ Melvin J. Melle

Name: Melvin J. Melle

Title: Vice President & Chief Financial
Officer

**THE HALLWOOD GROUP INCORPORATED
EXHIBIT INDEX**

Exhibit Number Name

99.1 Press release dated November 14, 2008, announcing the results of operations of The Hallwood Group Incorporated for the third quarter and nine months ended September 30, 2008.