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AMCAST INDUSTRIAL CORP
Form 8-K
March 31, 2004

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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 30, 2004

AMCAST INDUSTRIAL CORPORATION

(Exact name of registrant as specified in its charter)

Ohio	1-9967	31-0258080
----- (State or other jurisdiction of incorporation)	----- (Commission File Number)	----- (I.R.S. Employer Identification No.)
7887 Washington Village Drive, Dayton, Ohio		45459
----- (Address of principal executive offices)		----- (Zip Code)

(937) 291-7000

(Registrant's telephone number,
including area code)

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Item 5. Other Events

On March 30, 2004, Amcast Industrial Corporation issued a press release announcing the retirement of Leo W. Ladehoff from the Amcast Industrial Corporation's Board of Directors. A copy of the press release is attached hereto as Exhibit 99.1 and hereby incorporated by reference.

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

AMCAST INDUSTRIAL CORPORATION

Date: March 31, 2004

By: /s/ Francis J. Drew

Francis J. Drew
Vice President, Finance and
Chief Financial Officer

INDEX TO EXHIBITS

99 ADDITIONAL EXHIBITS

99.1 Press Release of Amcast Industrial Corporation,
dated March 30, 2004.