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EASTERN CO
Form 8-K
February 04, 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: February 4, 2004

(Date of earliest event reported)

The Eastern Company

(Exact name of Registrant as specified in its charter)

Connecticut	0-599	06-0330020
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(State of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

112 Bridge Street, Naugatuck, Connecticut	06770
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(Address of principal executive offices)	(Zip Code)

(203) 729-2255

(Registrant's telephone number,
including area code)

ITEM 7 Financial Statements and Exhibits

(c) Exhibits

The following exhibit is filed herewith:

99 Press Release dated February 4, 2004 announcing the full year and
fourth quarter earnings for 2003.

ITEM 9 Regulation FD Disclosure

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On February 4, 2004, The Eastern Company released the full year and fourth quarter of 2003 operating results.

ITEM 12 Results of Operations and Financial Condition

On February 4, 2004, The Eastern Company released the full year and fourth quarter of 2003 operating results.

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, thereunto duly authorized.

The Eastern Company

Date: February 4, 2004

By: /s/John L. Sullivan III

John L. Sullivan III
Vice President, Secretary & Treasurer