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TECH OPS SEVCON INC
Form 8-K
January 26, 2005

UNITED STATES
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

January 24, 2004

Date of Report (date of earliest event reported)

TECH/OPS SEVCON, INC.

(Exact name of registrant as specified in its charter)

Delaware	1-9789	04-2985631
----- (State or other jurisdiction of incorporation or organization)	----- Commission File Number	----- (I.R.S. Employer Identification No.)

155 Northboro Road Southborough, MA 01772

(Address of principal executive offices and zip code)

(508) 281-5510

(Registrant's telephone number, including area code:)

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

Item 1.01. Entry Into a Material Definitive Agreement.

On January 24, 2005, the Registrant's Board of Directors adopted a resolution setting the annual retainer for non-employee directors at \$16,000 per year and the additional fee paid to the chair of each of the committees of the Board of Directors at \$3,000 per year. A copy of the resolution is attached hereto as Exhibit 99.1 and is incorporated by reference herein in its entirety.

Item 2.02. Results of Operations and Financial Condition.

On January 25, 2005, the Registrant issued a press release announcing earnings for the fiscal quarter ended January 1, 2005. A copy of such press release is attached hereto as Exhibit 99.2 and is incorporated by reference herein in its entirety.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits

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99.1 Resolution of Board of Directors dated January 24, 2005 establishing compensation of non-employee directors.

99.2 Press release issued by the registrant on January 25, 2005 is furnished herewith.

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.

January 26, 2005

Tech/Ops Sevcon, Inc., Registrant
/s/ Raymond J. Thibault Jr.
Raymond J. Thibault Jr.
Assistant Treasurer