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ELITE PHARMACEUTICALS INC /DE/ Form 8-K April 16, 2004

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

April 16, 2004
-----(Date of Report)

ELITE PHARMACEUTICALS, INC.

(Exact name of registrant as specified in its charter)

Delaware 333-45241 22-3542636
-----(State or other jurisdiction (Commission (IRS Employer of incorporation) File Number) Identification No.)

(201) 750-2646

(Registrant's telephone number, including area code)

Item 5. OTHER EVENTS AND REGULATION FD DISCLOSURE

The date of the annual stockholders meeting of the Registrant which was tentatively scheduled to be held on Monday, April 19, 2004 has been postponed. The Registrant will notify the stockholders once a new date has been finalized.

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.

Dated: April 16, 2004

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ELITE PHARMACEUTICALS, INC.

By: /s/ John A. Moore

Name: John A. Moore Title: Chairman