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			
(State	or	other	jurisdiction
	of	incorporation)	

165 Ludlow Avenue, Northvale, New Jersey 07647 _____ (Address of principal executive offices)

> (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