

WSI INDUSTRIES, INC.
Form 8-K
December 03, 2008

**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
Date of Report (date of earliest event reported): December 3, 2008
WSI Industries, Inc.
(Exact name of Registrant as Specified in its Charter)
Minnesota
(State Or Other Jurisdiction Of Incorporation)**

000-00619

(Commission File Number)

41-0691607

(I.R.S. Employer Identification No.)

213 Chelsea Road
Monticello, MN

(Address Of Principal Executive Offices)

55362

(Zip Code)

(763) 295-9202

Registrant's Telephone Number, Including Area Code

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Items under Sections 1 through 6 and 8 are not applicable and therefore omitted.

Item 7.01 Regulation FD Disclosure.

Beginning on December 3, 2008, the Company began mailing a letter to its shareholders, attached hereto as Exhibit 99.1, along with its annual report for fiscal year 2008 and proxy statement for its 2009 Annual Meeting of Shareholders. The letter to shareholders contains certain material non-public information regarding the Company's business and fiscal year 2008 financial results.

Item 9.01 Financial Statements And Exhibits.

Exhibit No.	Description
99.1	Letter to Shareholders from Michael J. Pudil Relating to WSI Industries, Inc. Fiscal Year 2008 Annual Report

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, thereunto duly authorized.

WSI INDUSTRIES, INC.

By: /s/ Michael Pudil
Michael Pudil
President and Chief Executive Officer

Date: December 3, 2008