

Edgar Filing: SCIENTIFIC INDUSTRIES INC - Form DEFA14A

SCIENTIFIC INDUSTRIES INC
Form DEFA14A
February 10, 2017

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): February 7, 2017

SCIENTIFIC INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Delaware	000-6658	04-2217279
_____ (State or other jurisdiction of incorporation)	_____ (Commission File Number)	_____ (IRS Employer No.)

80 Orville Drive
Bohemia, New York 11716

(Address of principal executive offices)

(631) 567-4700

Registrant's telephone number, including area code

Not Applicable

(Former name or former address,
if changed since last report)

ITEM 1.01. ENTRY INTO A MATERIAL DEFINITIVE AGREEMENT

The Company has agreed to an extension on the same terms through December 31, 2017 of: (i) the Consulting Agreement with Laboratory Innovations Company, Ltd., an affiliate of Joseph G. Cremonese, Chairman of the Board of Directors; and (ii) the Consulting Agreement with Grace S. Morin, a director of the Company. Either the Company or the Consultants. Each consulting agreement may be terminated by either party thereto on at least 60 days' prior written notice.

ITEM 9.01 Financial Statements and Exhibits

(a) and (b) not applicable

(c) Exhibits

Exhibit No.	Exhibit
_____	_____

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10A-1 Copy of Extension Agreement between
the Company and Joseph C. Cremonese

10A-2 Copy of Extension Agreement between
the Company and Grace S. Morin

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.

SCIENTIFIC INDUSTRIES, INC.
(Registrant)

Date: February 10, 2017

By: /s/ Helena R. Santos

Helena R. Santos,
President and Chief Executive Officer
Officer