

Edgar Filing: R F INDUSTRIES LTD - Form 8-K

R F INDUSTRIES LTD
Form 8-K
March 22, 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

Date Of Report: (Date of earliest event reported) March 22, 2005

RF INDUSTRIES, LTD.
(Name of small business issuer in its charter)

| | | |
|---------------------------------------------------|--------------------------|-----------------------------------------|
| Nevada | 0-13301 | 88-0168936 |
| (State or Other Jurisdiction of Incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |

7610 Miramar Road, Bldg. 6000,
San Diego, California 92126-4202
(Address of Principal Executive Offices)

(858) 549-6340
(Registrant's Telephone
Number)

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:

- 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))

ITEM 1.01 Entry into a Material Definitive Agreement

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In January 2005, the employment agreement between RF Industries, Ltd. (the "Registrant") and Howard Hill, the Registrant's President, expired. The Registrant's Board of Directors plans to consider entering into a new employment agreement with Mr. Hill at the Board's meeting scheduled to be held on June 9, 2005. On March 22, 2005 Howard Hill signed a letter agreement pursuant to which the employment that expired in January 2005 was extended on the same financial terms and conditions as in effect prior to its expiration for a period ending on June 9, 2005.

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.

March 23, 2005

By: /s/ Howard Hill

Howard Hill
President