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GRAHAM CORP Form 8-K February 01, 2013

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): January 31, 2013

Graham Corporation

(Exact name of Registrant as specified in its charter)

Delaware (State or other jurisdiction of

1-8462 (Commission 16-1194720 (IRS Employer

incorporation) File Number) Identification No.)

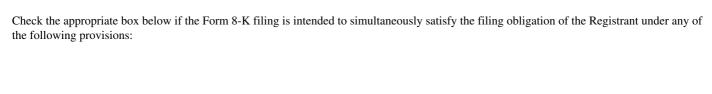
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20 Florence Avenue, Batavia, New York (Address of principal executive offices) (Zip Code) Registrant s telephone number, including area code: (585) 343-2216

14020

N/A

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



- 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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Item 2.02. Results of Operations and Financial Condition.

On February 1, 2013, Graham Corporation (the Company) issued a press release describing its results of operations and financial condition for its third quarter ended December 31, 2012. The Company s press release is attached to this Current Report on Form 8-K as Exhibit 99.1.

Item 8.01. Other Events.

On January 31, 2013, the Company issued a press release announcing the payment of a cash dividend. The Company s press release is attached to this Current Report on Form 8-K as Exhibit 99.2.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

| Exhibit | |
|---------|---|
| No. | Description |
| 99.1 | Press Release dated February 1, 2013 describing the results of operations and financial condition for Graham Corporation s third quarter ended December 31, 2012. |
| 99.2 | Press Release dated January 31, 2013 regarding the payment by Graham Corporation of a cash dividend. |

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.

Graham Corporation

Date: February 1, 2013 By: /s/ Jeffrey Glajch

Jeffrey Glajch

Vice President Finance & Administration and

Chief Financial Officer