

Edgar Filing: HAIN CELESTIAL GROUP INC - Form 8-K

HAIN CELESTIAL GROUP INC  
Form 8-K  
March 08, 2004

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 5, 2004

THE HAIN CELESTIAL GROUP, INC.

-----  
(Exact name of registrant as specified in its charter)

Delaware	0-22818	22-3240619
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(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)
58 South Service Road Melville, New York		11747
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(Address of principal executive offices)		(Zip Code)

Registrant's telephone number, including area code (631) 730-2200

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Item 5. Other Events and Regulation FD Disclosure

On March 5, 2004, James S. Gold resigned as one of our directors. The resignation of Mr. Gold was not a result of any disagreement with us on any matter relating to our operations, policies or practices, and Mr. Gold's letter of resignation did not contain any description of any disagreement nor did it request that any disagreement be disclosed.

Copies of the press release announcing Mr. Gold's resignation and his resignation letter are attached as exhibits to this Form 8-K and incorporated herein by reference.

Item 7. Financial Statements and Exhibits

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(c) Exhibits.

Exhibit No. -----	Description -----
99.1	Press release dated March 8, 2004
99.2	Letter dated March 5, 2004

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.

THE HAIN CELESTIAL GROUP, INC.

Dated: March 8, 2004

By: /s/ Ira J. Lamel

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Name: Ira J. Lamel  
Title: Executive Vice President and  
Chief Financial Officer

EXHIBIT INDEX

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