

STARRETT L S CO  
Form 8-K  
July 17, 2017

**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**

**July 13, 2017**

**Date of Report (Date of earliest event reported)**

**THE L.S. STARRETT COMPANY**

**(Exact name of Registrant as specified in its charter)**

<b>Massachusetts</b>	<b>1-367</b>	<b>04-1866480</b>
<b>(State or other jurisdiction</b>	<b>(Commission</b>	<b>(I.R.S. Employer</b>
<b>of incorporation)</b>	<b>File</b>	<b>Identification No.)</b>
	<b>Number)</b>	

**121 Crescent Street**

**01331**

**Athol, Massachusetts**  
**(Address of principal**  
**executive offices)**

**(Zip Code)**

**(978) 249-3551**

**(Registrant's telephone number, including area code)**

**Not applicable**

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

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))

Indicate by  
check mark  
whether the  
registrant is  
an  
emerging  
growth  
company  
as defined  
in Rule 405  
of the  
Securities  
Act of  
1933  
(230.405 of  
this  
chapter) or  
Rule  
12b-2 of the  
Securities  
Exchange  
Act of  
1934  
(§ 240

12b-2 of  
this  
chapter).

Emerging  
Growth  
Company

If an  
emerging  
growth  
company,  
indicate by  
a check  
mark if the  
registrant  
has elected  
not to use  
the  
extended  
transition  
period for  
complying  
with any  
new or  
revised  
financial  
accounting  
standards  
provided  
pursuant to  
Section  
13(a) of the  
Exchange  
Act.

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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On July 13, 2017, Ralph G. Lawrence and Stephen F. Walsh, and on July 16, 2017, Salvador de Camargo, Jr., each notified the Board of Directors (the “Board”) of The L.S. Starrett Company (the “Company”) that they will not stand for re-election at the Company’s 2017 annual meeting of shareholders. The decision not to stand for re-election was not a result of any disagreement with other Board members or with management. Messrs. Lawrence, de Camargo and Walsh will continue to serve on the Board until the Company’s 2017 annual meeting of stockholders, which is the end of each of their current term.

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**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.

Date: July 17, 2017    **THE L.S. STARRETT COMPANY**

By: /s/ Douglas A. Starrett

Name: Douglas A. Starrett

Title: President and Chief Executive Officer