

RICHARDSON ELECTRONICS LTD/DE
Form 8-K
July 15, 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)

July 14, 2004

RICHARDSON ELECTRONICS, LTD

(Exact Name of Registrant as Specified in Charter)

Delaware

(State or Other Jurisdiction

of Incorporation)

0-12906

(Commission

File Number)

36-2096643

(IRS Employer

Identification No.)

40W267 Keslinger Road, P.O. Box 393, La Fox, IL
(Address of Principal Executive Offices)

60147-0393
(Zip Code)

Registrant's telephone number, including area code: **(630) 208-2200**

Item 9. Regulation FD Disclosure

For Immediate Release

For Details Contact:

Ed Richardson

Dario Sacomani

Chairman and Chief Executive Officer

Senior Vice President and

Richardson Electronics, Ltd.

Chief Financial Officer

Phone: (630) 208-2340

Richardson Electronics, Ltd.

E-mail: info@rell.com

Richardson Electronics Announces First Quarter Dividend

LaFox, IL, Wednesday, July 14, 2004: Richardson Electronics, Ltd. (NASDAQ: RELL) today announced that its Board of Directors voted to declare a cash dividend for the first quarter of fiscal 2005 to all holders of common stock.

The cash dividend of \$.04 per share will be payable August 27, 2004 to all common stockholders of record August 17, 2004. The Company currently has 11,089,211 shares of common stock outstanding, net of shares held in treasury. A dividend equal to 90 percent of the dividend paid on the common stock will be paid to the holders of the 3,168,922 outstanding shares of Class B Common Stock.

About Richardson Electronics

Richardson Electronics, Ltd. is a global provider of "engineered solutions," serving the RF and wireless communications, industrial power conversion, security and display systems markets. The Company delivers engineered solutions for its customers' needs through product manufacturing, systems integration, prototype design and manufacture, testing and logistics. Press announcements and other information about Richardson are available on the World Wide Web at <http://www.rell.com/investor.asp>.

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.

RICHARDSON ELECTRONICS, LTD

Dated: July 14, 2004

By:

/s/ DARIO SACOMANI

Name:

Dario Sacomani

Title:

Senior Vice President and

Chief Financial Officer