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TAITRON COMPONENTS INC

Form 8-K June 02, 2009

U.S. 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)

June 2, 2009

TAITRON COMPONENTS INCORPORATED (Exact name of registrant as specified in its charter)

California 0-25844 95-4249240 (State or other (Commission (I.R.S. Employer jurisdiction of incorporation) File Number) Identification No.)

28040 WEST HARRISON PARKWAY, VALENCIA, CALIFORNIA 91355 (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (661) 257-6060

NONE

(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))

ITEM 7.01 Regulation FD Disclosure

On June 2, 2009, the Company issued a press release announcing that its Board of Directors declared an annual cash dividend of \$0.05 per share of Class A Common Stock and Class B Common Stock, payable on June 22, 2009, to shareholders of record at the close of business on June 15, 2009.

ITEM 9.01 Financial Statements and Exhibits

- (d) Exhibits
 - 99.1 Press release of the Registrant, dated June 2, 2009.

SIGNATURES

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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.

TAITRON COMPONENTS INCORPORATED

Dated: June 2, 2009 By: /s/ David Vanderhorst

David Vanderhorst Chief Financial Officer

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