ARGAN INC Form 8-K July 14, 2011

# 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): July 8, 2011

#### ARGAN, INC.

(Exact name of registrant as specified in its charter)

Delaware 001-31756 13-1947195

(State or other Jurisdiction of (Commission File Number) (IRS Employer Identification No.)

Incorporation)

One Church Street, Suite 201, Rockville, MD
(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code: (301) 315-0027

#### **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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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

The Board of Directors of Argan, Inc. (the "Board") has received notification from Mr. DeSoto S. Jordan that, effective July 8, 2011, he resigned from the Board. At the time of his resignation Mr. Jordan was Chairman of the Board's Compensation Committee and a member of the Board's Nominating Committee.

#### Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No. Description

17.1 Resignation Letter from DeSoto S. Jordan dated July 8, 2011.

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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.

ARGAN, INC.

Date: July 14, 2011

By: /s/ Arthur F. Trudel

Arthur F. Trudel

Senior Vice President and Chief Financial Officer

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### **EXHIBIT INDEX**

Exhibit No.

<u>Description</u>
Resignation Letter from DeSoto S. Jordan dated July 8, 2011. 17.1

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