

STANDEX INTERNATIONAL CORP/DE/  
Form 8-K  
March 17, 2009

**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): March 17, 2009**

**STANDEX INTERNATIONAL CORPORATION**  
**(Exact name of registrant as specified in its charter)**

|   |                                     |   |
|---|-------------------------------------|---|
| <b>Delaware</b><br><b>(State or other jurisdiction of</b>                                       | <b>1-7233</b><br><b>(Commission</b> | <b>31-0596149</b><br><b>(IRS Employer</b> |
| <b>incorporation or</b><br><b>organization)</b>   | <b>File Number)</b>                 | <b>Identification No.)</b>                |
| <b>6 Manor Parkway, Salem, New Hampshire</b><br><b>(Address of principal executive offices)</b> |                                     | <b>03079</b><br><b>(Zip Code)</b>         |

**Registrant's telephone number, including area code: (603) 893-9701**

**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 (*see* General Instruction A.2. below):

- \* 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))

**Standex International Corporation**

**Item 8.01 Other Events**

On March 11, 2009, the Retirement Plans committee of the Board of Directors of Standex International Corporation (the Company ) voted that effective as of April 15, 2009, the Company will temporarily suspend all employer contributions to the Company s Retirement Savings Plan.

On March 12, 2009 the Compensation Committee of the Board of Directors of the Company voted to eliminate the annual incentive bonus payments for fiscal year 2009.

**SIGNATURE**

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 thereunto duly authorized.

**STANDEX INTERNATIONAL CORPORATION**

(Registrant)

/s/ Thomas D. DeByle

**Thomas D. DeByle**

**Chief Financial Officer**

Date: March 17, 2009

Signing on behalf of the registrant and as  
principal financial officer