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CALIFORNIA AMPLIFIER INC
Form 8-K
February 27, 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): February 26, 2004

Exact Name of Registrant as
Specified in Its Charter: CALIFORNIA AMPLIFIER, INC.

| | | |
|---|---------------------------|---------------------------------------|
| <u>DELAWARE</u> | <u>0-12182</u> | <u>95-3647070</u> |
| State or Other Jurisdiction of Incorporation or Organization | Commission File Number | I.R.S. Employer Identification No. |

Address of Principal Executive Offices: 460 Calle San Pablo
Camarillo, CA 93012

Registrant's Telephone Number, Including
Area Code: (805) 987-9000

Former Name or Former Address,
if Changed Since Last Report: Not applicable

Item 5. Other Events and Required FD Disclosure

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On February 26, 2004, California Amplifier, Inc. issued a press release announcing the date of a special stockholders meeting for the purpose of approving the issuance of approximately 8.3 million shares of common stock in connection with the acquisition of Vytex Corporation. A copy of the press release is attached as Exhibit 99-1.

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits

(c) Exhibits

99.1 Press release of the Registrant dated February 26, 2004 announcing the date of a special stockholders meeting

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.

CALIFORNIA AMPLIFIER, INC.

February 27, 2004

/s/ Richard K. Vitelle

Date

Richard K. Vitelle
Vice President -Finance
(Principal Financial Officer)