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TRANS LUX CORP
Form 8-K
May 19, 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): May 19, 2004

TRANS-LUX CORPORATION

(Exact name of registrant as specified in its charter)

Delaware	1-2257	13-1394750
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(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

110 Richards Avenue, Norwalk, CT 06856-5090

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (203) 853-4321

(Former name or former address, if changed since last report.)

Item 5. Other Events

Prior to the Corporations's 2004 Annual Meeting of Stockholders, the Trans-Lux Corporation board of directors has adopted a Code of Business Conduct and Ethics Guidelines

Item 7. Financial Statements and Exhibits

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(c) Exhibits.

14 Trans-Lux Corporation Code of Business Conduct and
Ethics Guidelines

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

TRANS-LUX CORPORATION

By: /s/ Angela D. Toppi

Angela D. Toppi
Executive Vice President
and Chief Financial Officer

Date: May 19, 2004