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EASTERN CO  
Form 8-K  
April 27, 2005

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: April 27, 2005  
-----  
(Date of earliest event reported)

The Eastern Company  
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(Exact name of Registrant as specified in its charter)

Connecticut ----- (State of incorporation)	0-599 ----- (Commission File Number)	06-0330020 ----- (IRS Employer Identification No.)
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112 Bridge Street, Naugatuck, Connecticut ----- (Address of principal executive offices)	06770 ----- (Zip Code)
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(203) 729-2255  
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(Registrant's telephone number,  
including area code)

Section 2 - Financial Information

ITEM 2.02 - Results of Operations and Financial Condition

Press Release dated April 27, 2005 announcing the first  
quarter earnings for 2005 is attached hereto.

Section 7 - Regulation FD.

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ITEM 7.01 - Regulation FD Disclosure

On April 27, 2005, The Eastern Company released the first quarter of 2005 quarterly earnings. A copy of the Press Release dated April 27, 2005 announcing the first quarter earnings for 2005 is attached hereto.

Section 9 - Financial Statements and Exhibits

ITEM 9.01 - (c) Exhibits

(99) Press Release dated April 27, 2005 announcing the first quarter earnings for 2005.

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.

The Eastern Company

Date: April 27, 2005  
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By: /s/John L. Sullivan III  
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John L. Sullivan III  
Vice President, Secretary & Treasurer