

UNITED GUARDIAN INC  
Form 8-K  
July 14, 2008

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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 14, 2008

**UNITED-GUARDIAN, INC.**

(Exact name of Registrant as Specified in Charter)

DELAWARE

(State or Other Jurisdiction  
of Incorporation)

1-10526

(Commission File Number)

11-1719724

(IRS Employer  
Identification No.)

230 Marcus Boulevard, Hauppauge,

(Address of Principal Executive

New York

Offices)

11788

(Zip Code)

Registrant's telephone number,

including area code:

(631) 273-0900

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:

- ..  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))

Item 8.01 - Other Events

On July 14, 2008 United-Guardian, Inc. issued a press release announcing that its stock has been added to the Russell Microcap Index. A copy of that press release is furnished as Exhibit 99.2 to this report.

The information in this Current Report, including the attached Exhibit(s), shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that Section, nor shall it be deemed incorporated by reference into any filing under the Securities Act of 1933, as amended, except as expressly set forth by specific reference in such filing.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits

| <u>Exhibit Number</u> | <u>Description</u>                |
|-----------------------|-----------------------------------|
| 99.1                  | Press release dated July 14, 2008 |

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 thereunto duly authorized.

UNITED-GUARDIAN, INC.

By: /s/ Ken Globus  
Name: Ken Globus  
Title: President

July 14, 2008

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