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TEL INSTRUMENT ELECTRONICS CORP Form 8-K August 16, 2013

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): August 15, 2013

TEL-INSTRUMENT ELECTRONICS CORP.

(Exact name of registrant as specified in its charter)

New Jersey (State or other Jurisdiction of Incorporation) 001-31990 (Commission File Number)

22-1441806 (IRS Employer Identification No.)

One Branca Road East Rutherford, New Jersey 07073 (Address of principal executive offices)

(201) 933-1600 (Telephone number, including area code)

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))

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Item 2.02. Results of Operations and Financial Condition.

On August 15, 2013, Tel-Instrument Electronics Corp. (the "Company") issued a press release regarding the Company's financial results for the period ended June 30, 2013 which is also disclosed in Company's Form 10-Q filed with the Securities and Exchange Commission on August 14, 2013, and that it has retained OEM Capital as its exclusive financial advisor to explore strategic alternatives.

A copy of the Company's press release is attached hereto as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit No. Description

99.1* Press release dated August 15, 2013, "Tel-Instrument Electronics Corp Announces Final First Quarter Results For 2014 Fiscal Year and Retention of OEM Capital to Explore Strategic Options For The Company."

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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.

TEL-INSTRUMENT ELECTRONICS CORP.

Date: August 15, 2013 By: /s/ Joseph P. Macaluso

Name: Joseph P. Macaluso Title: Principal Accounting

Officer