

SECURITIES AND EXCHANGE COMMISSION

FORM 6-K

Current report of foreign issuer pursuant to Rules 13a-16 and 15d-16 Amendments

Filing Date: **2003-02-10** | Period of Report: **2003-02-10**

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FILER

BARAN GROUP LTD

CIK: **1177328** | IRS No.: **000000000** | Fiscal Year End: **1231**
Type: **6-K** | Act: **34** | File No.: **000-50088** | Film No.: **03547024**
SIC: **8711** Engineering services

Mailing Address

*BARAN HOUSE
8 OMARIM ST INDUSTRIAL
PARK
OMER ISRAEL L3 84965*

Business Address

*BARAN HOUSE
8 OMARIM ST INDUSTRIAL
PARK
OMER ISRAEL L3 84965*

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934

Dated February 10, 2003

Commission File Number 333-100683

BARAN GROUP LTD.

(Translation of Registrant's name into English)

Baran House
8 Omarim St. Industrial Park
Omer 84965
ISRAEL

(Address of Principal Corporate Offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F

Form 40-F

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes

No

BARAN GROUP LTD.

Form 6-K

Attached hereto as Exhibit 1 and incorporated by reference herein is the Registrant's amended immediate report dated February 10, 2003, filed with the Tel Aviv Stock Exchange, Israeli Securities Authority and the Companies Registrar. The amendment announced a change in the record date for the general special meeting of shareholders to be held on February 27, 2003. The new record date is February 13, 2003.

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.

BARAN GROUP LTD

By: /s/ Meir Dor
Meir Dor
Chairman of the Board

Date: February 10, 2003

EXHIBIT INDEX

Exhibit Number	Description
1	Registrant' s amended immediate report announcing a change in the record date to February 13, 2003

Baran Group Ltd.

8 Haomarim St., Omer 84965

Tel: +972-8-6200-200

Fax: +972-8-6200-201

Date: 2.10.2003

To
The Securities Exchange Authority
22 Canfay Hanescharim St
Jerusalem- 95464

To
Tel Aviv Stock Exchange
54 Ehad Ha' am St
Tel-Aviv- 65202

To
The Companies Registrar
P.O.Box 28178
Jerusalem- 91280

Fax: +972-2-6513940

Fax: +972-3-5105379

Re: **An amended Immediate Report of Baran Group Ltd. ID# 52-003725-0.**

We hereby file an amended immediate report, on behalf of our client Baran Group Ltd. (hereinafter: the "**Company**"), as follows:

1. On 01.30.03 the Company filed an immediate report and an invitation for a general special meeting (hereinafter: the "**Report**").
2. In the Report a mistake occurred and anyone who is a shareholder of the Company on February 13th, 2003, will be entitled to participate in the general special meeting and vote, as opposed to what appears in the Report.
3. The other details contained in the immediate report and the invitation, including the agenda for the Meeting, have not been changed.

Sincerely yours,

Haim Assael, Adv.