

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

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FILER

**LGL GROUP INC**

CIK: **61004** | IRS No.: **381799862** | State of Incorporation: **DE** | Fiscal Year End: **1231**  
Type: **8-K** | Act: **34** | File No.: **001-00106** | Film No.: **111183202**  
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ORLANDO FL 32804

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ORLANDO FL 32804  
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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): November 3, 2011

THE LGL GROUP, INC.

(Exact name of registrant as specified in its charter)

Delaware	1-106	38-1799862
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
2525 Shader Road, Orlando, FL		32804
(Address of principal executive offices)		(Zip Code)

Registrant's telephone number, including area code: (407) 298-2000

(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 (*see* General Instruction A.2. below):

- 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 November 3, 2011, The LGL Group, Inc. (the "Company") issued a press release announcing an earnings call to be held on Thursday, November 10, 2011, at 10:00 a.m. Eastern Time. A copy of this press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits.**

(d) *Exhibits*

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press release dated November 3, 2011.

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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 hereunto duly authorized.

November 7, 2011

THE LGL GROUP, INC.

By: /s/ R. LaDuane Clifton

Name: R. LaDuane Clifton

Title: Chief Accounting Officer

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## EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press release dated November 3, 2011.

Contacts: LaDuane Clifton, The LGL Group, Inc.:  
Email: lclifton@lglgroup.com

(407) 298-2000

**The LGL Group, Inc. to Host an Investor Conference Call on Thursday,  
November 10, 2011, at 10:00 a.m. ET to Discuss Q3 2011 Earnings Results**

*Earnings Results to be Published on Wednesday, November 9th*

ORLANDO, FL, November 3, 2011 – The LGL Group, Inc. (NYSE Amex: LGL) (the “Company”), announced that management will hold an investor conference call on **Thursday, November 10, 2011 at 10:00 a.m. ET**. The purpose of the call is to discuss the Company’s third quarter 2011 earnings results, current business activities and strategy. A detailed announcement covering the Company’s Q3 2011 earnings will be issued after market close on Wednesday, November 9, 2011.

Presentation materials will be available on the LGL website on Wednesday, November 9, 2011 at 6:00 p.m. ET: [www.lglgroup.com](http://www.lglgroup.com).

Participants are invited to “attend” the online meeting using Conferencing Center LIVE; or access the conference call **at (800) 894-5910 for domestic callers** and **(785) 424-1052 for international callers**. The participant code is LGLIR1110.

To attend the event, participants are asked to click on the following link: **Join the meeting**. Participants may also copy and paste the following information into their web browser: <https://www.livemeeting.com/cc/conferencingevent/join>.

The meeting ID is: LGLIR1110; the entry code is: ATTEND.

**About The LGL Group, Inc.**

The LGL Group, Inc., through its wholly-owned subsidiary MtronPTI, manufactures and markets highly engineered electronic components used to control the frequency or timing of signals in electronic circuits. These devices are used extensively in electronic systems for military applications, avionics, earth-orbiting satellites, medical devices, instrumentation, industrial devices and global positioning systems. They are also used in infrastructure equipment for the telecommunications and network equipment industries. The Company has operations in Orlando, Florida, Yankton, South Dakota and Noida, India, and sales offices in Hong Kong and Shanghai, China.

For more information on the Company and its products and services, contact LaDuane Clifton at The LGL Group, Inc., 2525 Shader Rd., Orlando, Florida 32804, (407) 298-2000, or visit the Company’s Web site: [www.lglgroup.com](http://www.lglgroup.com).

**Caution Concerning Forward Looking Statements**

This document includes certain “forward-looking statements” within the meaning of the Private Securities Litigation Reform Act of 1995. These statements are based on management’s current expectations and are subject to uncertainty and changes in circumstances. Actual results may differ materially from these expectations due to changes in global political, economic, business, competitive, market and regulatory factors. More detailed information about those factors is contained in The LGL Group’s filings with the U.S. Securities and Exchange Commission.