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SIGMATRON INTERNATIONAL INC

Form 8-K March 31, 2006

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

March 31, 2006 Date of Report (Date of earliest event reported)

SIGMATRON INTERNATIONAL, INC. (Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction (Commission of incorporation) File Number)

0-23248

36-3918470 (I.R.S. Employer Identification No.)

2201 Landmeier Road, Elk Grove Village, Illinois 60007 (Address of principal executive offices) (Zip Code)

(847) 956-8000 (Registrant's telephone number, including area code)

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 4.01 Changes in Registrant's Certifying Accountant.

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On March 31, 2006, SigmaTron International, Inc. (the "Company") engaged the independent registered public accounting firm of BDO Seidman, LLP as independent auditors of the Company for the fiscal year ending April 30, 2006. The decision to engage the new accountants was approved by the Audit Committee of the Company.

During the fiscal years ended April 30, 2005 and 2004, and during the subsequent interim period through the date hereof, neither the Company, nor anyone on its behalf, consulted with BDO Seidman, LLP regarding any of the matters or events set forth in Item 304(a)(2)(i) or (ii) of Regulation S-K.

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.

SIGMATRON INTERNATIONAL, INC.

Date: March 31, 2006 By: /s/ Gary R. Fairhead

Name: Gary R. Fairhead

Title: President and Chief Executive

Officer