#### TOPFER MORTON L

Form 4

November 20, 2008

# FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

**OMB** 

Check this box if no longer subject to

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

Person

3235-0287 Number: January 31, Expires:

2005

**OMB APPROVAL** 

Section 16. Form 4 or Form 5 obligations

**SECURITIES** Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Estimated average burden hours per response... 0.5

may continue. See Instruction

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * TOPFER MORTON L |          |          | 2. Issuer Name <b>and</b> Ticker or Trading Symbol | 5. Relationship of Reporting Person(s) to Issuer          |  |  |
|---|----------|----------|--|---|--|--|
|   |          |          | Measurement Specialties Inc [MEAS]                 | (Check all applicable)                                    |  |  |
| (Last)  | (First)  | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year)   | _X_ Director 10% Owner Officer (give title Other (specify |  |  |
| 1000 LUCAS WAY  |          |          | 11/19/2008   | below) below)   |  |  |
|   | (Street) |          | 4. If Amendment, Date Original                     | 6. Individual or Joint/Group Filing(Check                 |  |  |
|   |          |          | Filed(Month/Day/Year)                              | Applicable Line) _X_ Form filed by One Reporting Person   |  |  |
| HAMPTON   | VA 23666 |          |  | Form filed by More than One Reporting                     |  |  |

#### HAMPTON, VA 23666

| (City)                               | (State)                                 | (Zip) Tab   | le I - Non-     | Derivative                 | Secur                | rities Acqui    | red, Disposed of,  | , or Beneficial  | ly Owned  |
|--------------------------------------|---|---|-----------------|----------------------------|----------------------|-----------------|--|--|---|
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | Code (Instr. 8) | omr Dispos<br>(Instr. 3, 4 | ed of (4) and (A) or | 5)              | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| Common<br>Stock, no<br>par value     | 11/19/2008                              |   | Code V          |                            | (D)                  | Price \$ 5.9347 |  | D  |   |
| Common<br>Stock, no<br>par value     | 11/19/2008                              |   | P               | 5,000                      | A                    | \$<br>5.8676    | 270,743  | D  |   |
| Common<br>Stock, no<br>par value     | 11/19/2008                              |   | P               | 20,000                     | A                    | \$<br>5.8419    | 290,743  | D  |   |
| Common<br>Stock, no                  | 11/19/2008                              |   | P               | 5,000                      | A                    | \$ 5.83         | 295,473  | D  |   |

#### Edgar Filing: TOPFER MORTON L - Form 4

par value

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transacti<br>Code<br>(Instr. 8) |                                   |                     | ate             | 7. Title<br>Amoun<br>Under | nt of<br>lying<br>ities | 8. Price of Derivative Security (Instr. 5) | 9. Nu<br>Deriv<br>Secur<br>Bene |
|---|---|---|---|---------------------------------------|-----------------------------------|---------------------|-----------------|----------------------------|-------------------------|--|---------------------------------|
|   | Derivative<br>Security                      |   |   |                                       | Securities<br>Acquired            |                     |                 | (Instr.                    | 3 and 4)                |  | Owne<br>Follo                   |
|   |   |   |   |                                       | (A) or<br>Disposed                |                     |                 |                            |                         |  | Repo<br>Trans                   |
|   |   |   |   |                                       | of (D)<br>(Instr. 3,<br>4, and 5) |                     |                 |                            |                         |  | (Instr                          |
|   |   |   |   |                                       | 4, and 3)                         |                     |                 |                            | Amount                  |  |                                 |
|   |   |   |   |                                       |                                   | Date<br>Exercisable | Expiration Date | Title                      | or<br>Number<br>of      |  |                                 |
|   |   |   |   | Code V                                | (A) (D)                           |                     |                 |                            | Shares                  |  |                                 |

# **Reporting Owners**

| Reporting Owner Name / Address | Relationships |           |         |       |  |  |  |
|--------------------------------|---------------|-----------|---------|-------|--|--|--|
|                                | Director      | 10% Owner | Officer | Other |  |  |  |
| TOPFER MORTON L                |               |           |         |       |  |  |  |
| 1000 LUCAS WAY                 | X             |           |         |       |  |  |  |
| HAMPTON, VA 23666              |               |           |         |       |  |  |  |
|                                |               |           |         |       |  |  |  |

### **Signatures**

/s/ Mark Topfer 11/20/2008 \*\*Signature of Date Reporting Person

## **Explanation of Responses:**

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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