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AMCAST INDUSTRIAL CORP
Form 8-K
November 30, 2004

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 AND EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): November 30, 2004

Amcast Industrial Corporation

(Exact name of Registrant as specified in its charter)

| | | |
|---|-----------------------------|--------------------------------------|
| Ohio | 001-9967 | 31-0258080 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|---|-------|
| 7887 Washington Village Drive, Dayton, Ohio | 33418 |
| ----- | ----- |

| | |
|--|------------|
| (Address of principal executive offices) | (Zip code) |
|--|------------|

(937) 291-7000

(Registrant's telephone number including area code)

Not applicable

(Former name and 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))

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ITEM 8.01 OTHER EVENTS.

On November 30, 2004, we issued a press release announcing that we and certain of our subsidiaries have filed voluntary petitions for relief under Chapter 11 of the United States Bankruptcy Code. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

In view of the Chapter 11 filings described above, we have also determined to postpone our Annual Meeting of Shareholders that was scheduled for December 15, 2004, until further notice.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits

99.1 Press Release issued by Amcast Industrial Corporation on November 30, 2004.

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.

Amcast Industrial Corporation

Date: November 30, 2004

By /s/ Richard A. Smith

Vice President, Finance and
Chief Financial Officer