

HALLWOOD GROUP INC

Form 8-K

November 15, 2004

Table of Contents

**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 Earliest Event Reported: November 12, 2004

THE HALLWOOD GROUP INCORPORATED

(Exact name of registrant as specified in its charter)

DELAWARE
(State or other jurisdiction of
incorporation or organization)

1-8303
(Commission File Number)

51-0261339
(IRS Employer
Identification No.)

3710 Rawlins, Suite 1500
Dallas, Texas

75219

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code (214) 528-5588

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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Table of Contents

THE HALLWOOD GROUP INCORPORATED

TABLE OF CONTENTS

ITEM 2.02 RESULTS OF OPERATIONS AND FINANCIAL CONDITION

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

SIGNATURE

Exhibit 99.1 Press release dated November 12, 2004, announcing the results of operations of The Hallwood Group Incorporated for the third quarter and nine months ended September 30, 2004.

TABLE OF CONTENTS

Item 2.02 Results of Operations and Financial Condition.

Item 9.01 Financial Statements and Exhibits.

SIGNATURE

EXHIBIT INDEX

Press Release

Table of Contents

Item 2.02 Results of Operations and Financial Condition.

On November 12, 2004, The Hallwood Group Incorporated issued a press release announcing its results of operations for the third quarter and nine months ended September 30, 2004. A copy of the press release is furnished as Exhibit 99.1 to this Current Report on Form 8-K.

The information in this Current Report on 8-K, including the exhibit, is provided under Item 2.02 of Form 8-K and shall not be deemed filed for the purposes of Section 18 of the Securities Exchange Act of 1934 or otherwise subject to the liabilities of that section. Furthermore, the information in this Current Report on Form 8-K, including the exhibit, shall not be deemed to be incorporated by reference into the filings of the registrant under the Securities Act of 1933 regardless of any general incorporation language in such filings.

Item 9.01 Financial Statements and Exhibits.

The following exhibits are furnished in accordance with the provisions of Item 601 of Regulations S-K:

Exhibit Number	Description of Exhibit
99.1	Press release issued by The Hallwood Group Incorporated on November 12, 2004, announcing its results of operations for the third quarter and nine months ended September 30, 2004.

Table of Contents

THE HALLWOOD GROUP INCORPORATED

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.

Dated: November 15, 2004

THE HALLWOOD GROUP INCORPORATED

By: /s/ Melvin J. Melle
Name: Melvin J. Melle
Title: Vice President & Chief Financial
Officer

4

Table of Contents

THE HALLWOOD GROUP INCORPORATED

EXHIBIT INDEX

Exhibit Number	Name
99.1	Press release, dated November 12, 2004, announcing the results of operations of The Hallwood Group Incorporated for the third quarter and nine months ended September 30, 2004.