

**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): August 12, 2010

THE LGL GROUP, INC.

(Exact Name of Registrant as Specified in Charter)

| | | |
|--|---|---|
| <u>Delaware</u> (State or Other Jurisdiction of Incorporation) | <u>1-106</u> (Commission File Number) | <u>38-1799862</u> (IRS Employer Identification No.) |
| <u>2525 Shader Road, Orlando, FL</u> (Address of Principal Executive Offices) | | <u>32804</u> (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 August 12, 2010, The LGL Group, Inc. (the “Company”) issued a press release announcing an earnings call to be held on Tuesday, August 17, 2010 at 10:00 a.m. EDT. 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*

Exhibit No.

Description

99.1

Press release dated August 12, 2010.

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.

August 13, 2010

THE LGL GROUP, INC.

By: /s/ R. LaDuane Clifton

Name: R. LaDuane Clifton

Title: Chief Accounting Officer

EXHIBIT INDEX

Exhibit No.

Description

99.1

Press Release dated August 12, 2010.

Exhibit 99.1

Contacts: LaDuane Clifton, The LGL Group, Inc.: (407) 298-2000
Email: lclifton@lglgroup.com

Victor Emmanuel, VJE Consultants: (914) 305-5198

The LGL Group, Inc. to Host an Investor Conference Call on Tuesday, August 17, 2010 at 10 a.m. EDT to Discuss Q2 2010 Earnings Results

Earnings Results Will Be Published on Monday, August 16

ORLANDO, FL, August 12, 2010 – The LGL Group, Inc. (NYSE Amex: LGL) (the “Company”), today announced that management will hold an investor conference call ***Tuesday, August 17, 2010 at 10:00 a.m. EDT***. The purpose of the call is to discuss the Company’s Q2 earnings results, current business activities and strategy.

A detailed announcement covering the company’s Q2 earnings will be issued after market close on Monday, August 16, 2010.

Presentation materials will be available on the LGL website on Monday, August 16, 2010 at 5:00 p.m. EDT: www.lglgroup.com.

Participants are invited to “attend” the online meeting using Conferencing Center LIVE; or access the conference call **at (800) 862-9098 for domestic callers and (785) 424-1051 for international callers**. The participant code is LGLIR817.

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: LGLIR817; 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 infrastructure equipment for the telecommunications and network equipment industries. They are also used in electronic systems for military applications, avionics, earth-orbiting satellites, medical devices, instrumentation, industrial devices and global positioning systems. The Company has operations in Orlando, Florida, Yankton, South Dakota and Noida, India. MtronPTI also has sales offices in Hong Kong and Shanghai, China.

For more information on the Company and its products and services, contact R. LaDuane Clifton, Chief Accounting Officer, The LGL Group, Inc., 2525 Shader Rd., Orlando, Florida 32804, (407) 298-2000, or visit the Company's Web site: 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 SEC.