Edgar Filing: MAGAL SECURITY SYSTEMS LTD - Form 6-K

MAGAL SECURITY SYSTEMS LTD Form 6-K August 16, 2007

SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

F O R M 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of August 2007

MAGAL SECURITY SYSTEMS LTD. (Name of Registrant)

P.O. Box 70, Industrial Zone, Yahud 56100 Israel (Address of Principal Executive Office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F [X] Form 40-F []

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): []

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): []

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes [] No [X]

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12q3-2(b): 82-____

This Report on Form 6-K is incorporated by reference into the Registrant's Form F-3 Registration Statements File Nos. 333-9050 and 333-123265 and Form S-8 Registration Statement File No. 333-06246.

Magal Security Systems Ltd.

6-K Items

1. Press Release re Magal Reports Results of Annual General Meeting dated August 16, 2007.

Edgar Filing: MAGAL SECURITY SYSTEMS LTD - Form 6-K

ITEM 1

Press Release Source: Magal Security Systems Ltd

Magal Reports Results of Annual General Meeting

Thursday August 16, 7:00 am ET

YAHUD, Israel, August 16 /PRNewswire-FirstCall/ -- Magal Security Systems, Ltd. (NASDAQ: MAGS; TASE: MAGS), today announced the results of its Annual General Meeting of Shareholders held on August 16, 2007, at the Company's headquarters in Yehud, Israel. Jacob Even-Ezra, Izhar Dekel, Nathan Kirsh, Jacob Nuss, Jacob Perry and Zeev Livne were re-elected as members of the board and Shaul Kobrinsky and Anat Weiner were re-elected as an outside directors.

The Company also announced that all other matters on the agenda of annual general meeting of shareholders were approved.

About Magal Security Systems, Ltd.:

Magal Security Systems Ltd. (Magal) is engaged in the development, manufacturing and marketing of computerized security systems, which automatically detect, locate and identify the nature of unauthorized intrusions. Magal also supplies video monitoring services through Smart Interactive Systems, Inc., a subsidiary in the U.S. The Company's products are currently used in more than 70 countries worldwide to protect national borders, airports, correctional facilities, nuclear power stations and other sensitive facilities from terrorism, theft and other threats. Israel-based Magal has subsidiaries in the U.S., Canada, the U.K., Germany, Romania, Mexico and an office in China.

Magal trades under the symbol MAGS in the U.S. on the Nasdaq Global Market and in Israel on the Tel-Aviv Stock Exchange (TASE).

Contacts:

Company

Magal Security Systems, Ltd

Raya Asher, CFO Tel: +972-3-5391444

Fax: +972-3-5366245

E-mail: magalssl@trendline.co.il

Investor Relations

Gelbart Kahana Investor Relations

Ehud Helft/Kenny Green Tel: +1-866-704-6710 E-mail: Ehud@gk-biz.com

Kenny@gk-biz.com

Edgar Filing: MAGAL SECURITY SYSTEMS LTD - Form 6-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, thereunto duly authorized.

MAGAL SECURITY SYSTEMS LTD. (Registrant)

By: /s/ Izhar Dekel
----Izhar Dekel
Chief Executive Officer

Date: August 16, 2007