FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

<b>STATEMENT</b>	OF CHANGES	IN BENEFICIAL	<b>OWNERSHIP</b>

	OMB APPROVAL										
	OMB Number:	3235-0287									
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0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

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Name and Address of Reporting Person*     HECHLER MARKUS					2. Issuer Name and Ticker or Trading Symbol FREQUENCY ELECTRONICS INC [ FEIM							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner					
————				_   ]	]									(give title		Other (s	· I
(Last) (First) (Middle)				-								_	below)	ecutive V	Jica D	below)	
FREQUENCY ELECTRONICS, INC.					3. Date of Earliest Transaction (Month/Day/Year) 01/30/2009							L	iccutive (	vice i	resident		
55 CHARLES LINDBERGH BLVD																	
(Street)				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Individual or Joint/Group Filing (Check Applicable Line)					
MITCHEL	NY	1	1553										X Form f	iled by One	e Repo	rting Person	
FIELD N1 11555												Form filed by More than One Reporting Person					
(City)	(Sta	te) (2	Zip)														
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																
1. Title of Security (Instr. 3)  2. Transa Date (Month/D				Execution Date,		Code (Instr.			Beneficia Owned F	s Form ally (D) o ollowing (I) (In		: Direct I Indirect E str. 4)	7. Nature of Indirect Beneficial Ownership				
								Code	v	Amount	(A) or (D)	Price	Reported Transact (Instr. 3 a	ion(s)		(	Instr. 4)
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																
1. Title of	2.	3. Transaction	3A. Deemed	4.		5. Num		6. Date Exe			7. Title an		8. Price of	9. Numbe	er of	10.	11. Nature
Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	on Date (Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Transa	Transaction Code (Instr.		tive ties red sed 3, 4	Expiration Date (Month/Day/Year)		of Securities Underlying Derivative Securit (Instr. 3 and 4)		Derivative Security (Instr. 5)	derivative Securitie Beneficia Owned Following Reported Transact (Instr. 4)	e s ally g	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect Beneficial Ownership (Instr. 4)	
								Date		Expiration		Amount or Number of					
				Code	٧	(A)	(D)	Exercisable	·   [	Date	Title	Shares					
Stock Appreciation Rights <sup>(3)</sup>	\$3.15 <sup>(2)</sup>	01/30/2009		A		6,000		01/30/2010(	1) (	01/29/2019	Common Stock	6,000	\$0	33,50	00	D	

## **Explanation of Responses:**

- 1. Stock Appreciation Rights are exercisable on a cumulative basis as to one-quarter of the total number of shares covered by the grant on each of the first, second, third and fourth anniversary dates of the date of Stock Appreciation Rights grant.
- 2. Stock Appreciation Rights are granted at the market value of the Company's Common Stock on the date of grant.
- 3. Upon exercise of a Stock Appreciation Right, the grantee will be awarded shares of Common Stock, the value of which is equal to the increase in value of the Common Stock between the grant date and the date of exercise. (Stock-settled SAR).

/s/ Alan Miller by power of attorney

02/02/2009

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.

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