# 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): January 28, 2020

# Frequency Electronics, Inc.

(Exact name of registrant as specified in its charter)

<u>Delaware</u> (State or Other Jurisdiction of Incorporation)

provisions (see General Instruction A.2. below):

Emerging growth company  $\square$ 

or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.  $\square$ 

<u>1-8061</u> (Commission File Number) 11-1986657 (IRS Employer Identification Number)

55 Charles Lindbergh Blvd., Mitchel Field, New York 11553

(Address of principal executive offices, including zip code)

Registrant's telephone number, including area code: (516) 794-4500

(Former name or former address, if changed since last report): Not Applicable

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

Common Stock (par value \$1.00 per share)	FEIM	NASDAO Global Market
Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Securities registered pursuant to Section 12(b) of the Act:	-	-
☐ Pre-commencement communications pursuant to Rule	13e-4(c) under the Exchange Act (17	CFR 240.13e-4(c))
☐ Pre-commencement communications pursuant to Rule	14d-2(b) under the Exchange Act (17	CFR 240.14d-2(b))
$\square$ Soliciting material pursuant to Rule 14a-12 under the E	Exchange Act (17 CFR 240.14a-12)	
☐ Written communications pursuant to Rule 425 under the	e Securities Act (17 CFR 230.425)	

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or

#### Item 8.01. Other Events.

On January 28, 2020, Martin B. Bloch, the former Chief Scientist of Frequency Electronics, Inc. (the "Company") and a current member of the Company's Board of Directors (the "Board"), filed a complaint against the Company and Jonathan Brolin, Lance W. Lord, Russell M. Sarachek, Richard Schwartz and Stanton D. Sloane, each in their capacity as members of the Board (collectively, the "Director Defendants"), in the Supreme Court of the State of New York, County of Nassau (*Bloch v. Frequency Electronics, Inc., et al., Index No. 601369/2020 (N.Y. Sup. Ct. filed Jan. 28, 2020)*). Mr. Bloch seeks a declaratory judgment, compensatory damages and costs and attorney's fees, among other things, based on allegations that he was wrongfully terminated "for cause" pursuant to his employment agreement, dated March 17, 2008, and his deferred compensation agreements, in each case as amended, with the Company, that the Company's Form 8-K, filed January 27, 2020, damaged his reputation and that the Company discriminated against him based on his age. Mr. Bloch also asserts a claim derivatively on behalf of the Company that the Director Defendants breached their fiduciary duty in rendering their decision to terminate Mr. Bloch's employment with the Company. The Supreme Court of the State of New York, County of Nassau, has not yet scheduled any hearings or deadlines in connection with Mr. Bloch's complaint.

The Company and the Director Defendants believe that Mr. Bloch's complaint is without merit and they intend to vigorously defend against the allegations presented therein.

## **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.

Date: January 31, 2020

# FREQUENCY ELECTRONICS, INC.

By: /s/ Steven L. Bernstein

Name: Steven L. Bernstein

Title: Chief Financial Officer, Secretary and Treasurer