FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

nington,	D.C.	20549			

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OMB Number:	3235-0287
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ck this box if no longer subject to on 16. Form 4 or Form 5 ations may continue. See action 1(b).
uction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

					or	r Secti	ion 30(h)	of the	e Investmen	t Cor	npany Act	of 1940							
	Address of R	Reporting Person*							ker or Tradi			<u>IC</u> [ F	EIM		lationship of ck all applica Director		Perso	n(s) to Issue	
(Last) (First) (Middle) C/O FREQUENCY ELECTRONICS INC 55 CHARLES LINDBERGH BLVD				3. Date of Earliest Transaction (Month/Day/Year) 08/09/2013							X	X Officer (give title Other (specify below)  Senior Vice President							
(Street)  MITCHEL FIELD  NY  11553  (City) (State) (Zip)					4. If Amendment, Date of Original Filed (Month/Day/Year)							Line)	ndividual or Joint/Group Filing (Check Applicable e) X Form filed by One Reporting Person Form filed by More than One Reporting Person						
		Tal	ble I - Noi	n-Deriva	ativ	e Se	curitie	s Ad	cquired,	Dis	posed o	f, or B	ene	eficially	Owned				
1. Title of Security (Instr. 3)  2. Trans: Date (Month/I					action 2A. Deemed Execution Date if any (Month/Day/Year)		Code (I	Transaction Disposed Of (D) (Instr. 3, 4						Form:	Direct II Indirect E tr. 4) C	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
								Code	v	Amount	unt (A) or (D)		Price	Transaction(s) (Instr. 3 and 4)				nstr. 4)	
			Table II -						uired, D s, option						wned				
Derivative Conversion Da		3. Transaction Date (Month/Day/Year)	Date Execution		Date, Transaction Code (Instr				6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amo of Securities Underlying Deri Security (Instr. : 4)		S Derivative	8. Price of Derivative Security (Instr. 5)	9. Number derivativ Securitie Beneficia Owned Following Reported Transact (Instr. 4)	e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Cod	ode	v	(A)	(D)	Date Exercisable		Expiration Date	Title	1	Amount or Number of Shares					
Stock Appreciation	\$10.38 <sup>(2)</sup>	08/09/2013			A		10,000		08/09/2014	(1)	08/08/2023	Commo	on 1	10,000(3)	\$0	100,0	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 <u>attorney</u>

08/13/2013

\*\* Signature of Reporting Person

Date

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

- \* 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.

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