

Edgar Filing: BROOKLINE BANCORP INC - Form 8-K

BROOKLINE BANCORP INC
Form 8-K
October 27, 2004

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): October 27, 2004

BROOKLINE BANCORP, INC.

(Exact name of registrant as specified in its charter)

Delaware	0-23695	04-3402944
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(State or other jurisdiction of incorporation)	(Commission File No.)	(I.R.S) Employer Identification No.)

160 Washington Street, Brookline, MA	02447-0469
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(Address of principal executive offices)	(Zip Code)

(617) 730-3500

(Registrant's telephone number, including area code)

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:

- [] 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-4c under the Exchange Act (17 CFR 240.13e-4(c))

Item 7.01. Regulation FD Disclosure

On October 27, 2004, the Registrant will make a slide presentation at a

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financial institutions' investors conference in New York, New York sponsored by Ryan Beck & Co. The presentation includes a discussion of the Company's expected sources of earnings growth. The presentation, including a question and answer period, can be listened to by calling 800-441-0022. The presentation is scheduled to be made from 1:35 p.m. to 1:55 p.m.

Item 9.01. Financial Statements and Exhibits

- (a) Not Applicable
- (b) Not Applicable
- (c) Exhibits

Exhibit No. -----	Description -----
99.1	Slide presentation to be made at investor conference on October 27, 2004.

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.

BROOKLINE BANCORP, INC.

Date: October 27, 2004

By: /s/ Paul R. Bechet

Paul R. Bechet
Senior Vice President, Treasurer and
Chief Financial Officer