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SCIENTIFIC INDUSTRIES INC

Form DEFA14A

September 18, 2009

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): September 17, 2009

SCIENTIFIC INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Delaware 000-6658 04-2217279

(State or other (Commission (IRS Employer No.)
jurisdiction of File Number)
incorporation)

70 Orville Drive
Bohemia, New York 11716

(Address of principal executive offices)

(631) 567-4700

Registrant's telephone number, including area code

Not Applicable

(Former name or former address,
if changed since last report)

ITEM 8.01 OTHER EVENTS

On September 17, 2009, the Board of Directors declared a cash dividend of \$.06 per share of Common Stock payable on January 11, 2010 to holders of record as of the close of business on October 23, 2009.

ITEM 9.01 Financial Statements and Exhibits

(a) and (b) not applicable

(c) Exhibits

Exhibit No. Exhibit

99.1 _____
Press Release dated September 18, 2009.

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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.

SCIENTIFIC INDUSTRIES, INC.
(Registrant)

Date: September 18, 2009

By: /s/ Helena R. Santos

Helena R. Santos,
President and Chief Executive
Officer