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TRANS LUX CORP Form DEFA14A June 15, 2012

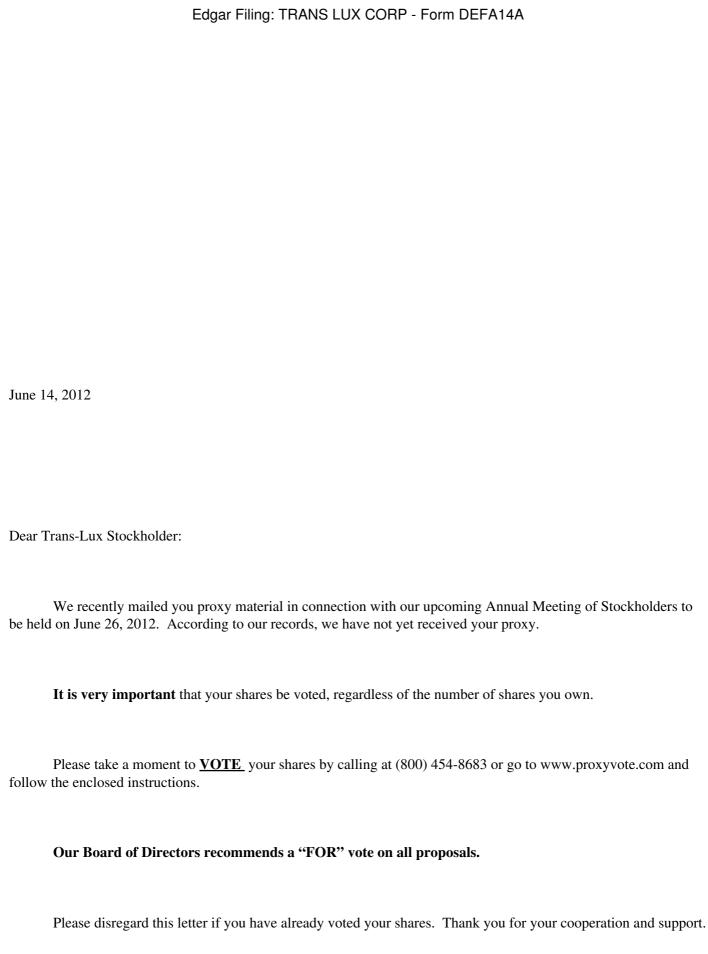
SCHEDULE 14A INFORMATION

PROXY STATEMENT PURSUANT TO SECTION 14(A) OF THE SECURITIES EXCHANGE ACT OF 1934 (AMENDMENT NO. 1)

Filed by the Registrant []
Filed by a Party other than the Registrant [X]
Check the appropriate box:
 [] Preliminary Proxy Statement [] Confidential, For Use of the Commission Only
TRANS-LUX CORPORATION
Name of Registrant as Specified in Its Charter)
Name of Person(s) Filing Proxy Statement, if Other Than Registrant)
Payment of Filing Fee (Check the appropriate box):
[X] No fee required.
[] Fee computed on table below per Exchange Act Rules 14a-6(i) and 0-11.
(1) Title of each class of securities to which transaction applies:
(2) Aggregate number of securities to which transaction applies:

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` '	Per unit price or other underlying value of transaction computed	
•	oursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):	
4)	Proposed maximum aggregate value of transaction:	
5) ′	Total fee paid:	
] F	ee paid previously with preliminary materials.	
i	Theck box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) dentify the filing for which the offsetting fee was paid previously. Identify the previously registration statement number, or the Form or Schedule and the date of its filing.	·
(1) Amount Previously Paid:	
(2	Form, Schedule or Registration Statement No.:	-
	Filing Party:	-
(3	,g <u>, -</u>	



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Sincerely,

Angela D. Toppi

Corporate Assistant Secretary

Trans-Lux Corporation 26 Pearl Street Norwalk, CT 06850 203.642.5903

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