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**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): **August 12, 2009****United-Guardian, Inc.**

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)**001-10526**
(Commission File Number)**11-1719724**
(IRS Employer
Identification No.)**230 Marcus Boulevard, Hauppauge, New York 11788**
(Address of principal executive offices)Registrant's telephone number, including area code: **(631) 273-0900****Not Applicable**

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

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

Item 2.02. Results of Operations and Financial Condition.

On August 12, 2009 the Registrant issued a press release, a copy of which is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

Exhibit 99.1. Press release dated August 12, 2009

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

United-Guardian, Inc.

Date: August 12, 2009

By: /s/ KEN GLOBUS
Ken Globus
President

Exhibit Index

99.1 Press release dated August 12, 2009

EX-99.1 2 newsrelease.htm PRESS RELEASE

EXHIBIT 99.1

United-Guardian Reports Record Earnings

HAUPPAUGE, N. Y., Aug. 12, 2009 (GLOBE NEWSWIRE) -- United-Guardian, Inc. (Nasdaq:UG) reported today that net income for the first half of the year set a new record for the company, increasing to \$1,910,672 (\$0.39 per share) from \$1,575,563 (\$0.32 per share) in the same period last year. Sales for the six-month period were up 15% from the first half of 2008, increasing to \$6,888,287 from \$6,002,238 last year. For the three-month period ended June 30th sales were up slightly over last year, increasing to \$2,993,144 from \$2,791,039 in the comparable period last year, and net income increased slightly as well to \$755,431 (\$0.15 per share) from \$736,295 (\$0.15) for the same period in 2008.

Ken Globus, President of United-Guardian, stated, "As a result of the variety of our product lines, as well as our extensive marketing network, we have been able to maintain strong sales while many other companies continue to struggle during this continuing period of global economic decline. With the assistance of our global marketing partners we have continued to expand our product line and open up new geographic markets for our products. The result has been a record level of earnings for the first six months of this year. We believe that we will be able to continue to expand our product lines and our customer base as some of the new products we have in development come to fruition and are brought to market."

United-Guardian is a manufacturer of cosmetic ingredients, personal and health care products, pharmaceuticals, and specialty industrial products.

The United-Guardian, Inc. logo is available at <http://www.globenewswire.com/newsroom/prs/?pkgid=6000>

NOTE: This press release contains both historical and "forward-looking statements" within the meaning of the Private Securities Litigation Reform Act of 1995. These statements about the company's expectations or beliefs concerning future events, such as financial performance, business prospects, and similar matters, are being made in reliance upon the "safe harbor" provisions of that Act. Such statements are subject to a variety of factors that could cause our actual results or performance to differ materially from the anticipated results or performance expressed or implied by such forward-looking statements. For further information about the risks and uncertainties that may affect the company's business please refer to the company's reports and filings with the Securities and Exchange Commission.

RESULTS FOR THE SIX AND THREE MONTHS ENDED
JUNE 30, 2009 and JUNE 30, 2008
(UNAUDITED)

	SIX MONTHS ENDED JUNE 30,		THREE MONTHS ENDED JUNE 30,	
	2009	2008	2009	2008
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Net sales	\$6,888,287	\$6,002,238	\$2,993,144	\$2,971,039
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Costs and expenses:	4,217,298	3,888,811	1,960,994	1,992,316
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Income from operations	2,670,989	2,113,427	1,032,150	978,723
Other income	185,083	239,636	93,481	119,072
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Income from operations before income taxes	2,856,072	2,353,063	1,125,631	1,097,795
Provision for income taxes	945,400	777,500	370,200	361,500
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Net Income	1,910,672	1,575,563	755,431	736,295
	=====	=====	=====	=====
Earnings per common share				
(Basic and Diluted)	\$ 0.39	\$ 0.32	\$ 0.15	\$ 0.15
	=====	=====	=====	=====

Additional financial information can be found at the company's web site at www.u-g.com.

CONTACT: United-Guardian, Inc.
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