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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): **April 10, 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 8.01. Other Events.

On April 10, 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 April 10, 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: April 10, 2009

By: /s/ KEN GLOBUS
Ken Globus
President

Exhibit Index

99.1 Press release dated April 10, 2009

EX-99.1 2 newsrelease.htm PRESS RELEASE

EXHIBIT 99.1

United-Guardian Reports the Death of Dr. Alfred R. Globus

HAUPPAUGE, N.Y., April 10, 2009 (GLOBE NEWSWIRE) -- United-Guardian, Inc., (Nasdaq:UG) is sad to report the death of Dr. Alfred R. Globus, Chairman of the Board of the company, who passed away yesterday at the age of 88 after being in poor health for several months. Dr. Globus founded the company in 1942, and during the company's formative years had worked tirelessly to expand the company's technology and business opportunities. Although he had not been actively involved in the daily operation of the company for the past few years, he continued to serve as Chairman of the Board and remained keenly interested in the activities of the company.

Ken Globus, President of United-Guardian and nephew of Dr. Globus, stated, "All of us at United-Guardian, as well as his family and the many people whose lives he touched, are very sad to have lost a very special person who cared deeply for all of the people in his life. He had an extraordinary mind and an incredibly productive life, developing many of the products that make up the core of our business today, and always looking for the next challenging project to work on. His efforts have resulted in a company that has made a difference in the lives of a great many people, and which continues to grow and prosper. Dr. Globus made a lasting impression on everyone he met, and our lives are that much richer for having known him. His loss will be felt deeply by all of us, and he will be missed by all who were privileged to have been a part of his life."

The company's deepest sympathies go out to his friends and family.

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>

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