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SPORT HALEY INC Form 8-K May 06, 2004

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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 29, 2004

Commission File Number: **01-12888**

SPORT-HALEY, INC.

(Exact name of Registrant as specified in its charter)

Colorado

84-1111669

(State of incorporation)

(I.R.S. Employer Identification Number)

4600 E. 48th Avenue Denver, Colorado 80216 303/320-8800

(Address of principal executive offices and telephone number)

ITEM 5. Other Events and Regulation FD Disclosure.

On May 4, 2004, Sport-Haley, Inc. (the "Company") issued a news release announcing that the United States District Court for the District of Colorado entered on April 29, 2004 its Final Order and Judgment approving the settlement of the class action that had been pending since October 2001 against the Company, two officers and directors and one former officer and director. A copy of this press release is attached hereto as Exhibit 99.1 and the information contained therein is incorporated herein by reference.

ITEM 7. EXHIBITS

(c)

Exhibits.

Exhibit No. Description

99.1 News Release dated May 4, 2004.

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SIGNATURES

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.

SPORT-HALEY, INC.

Date: May 5, 2004

By: /s/ PATRICK W. HURLEY

Patrick W. Hurley, Chief Financial Officer

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