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TRANS LUX CORP Form DEFA14A June 15, 2012

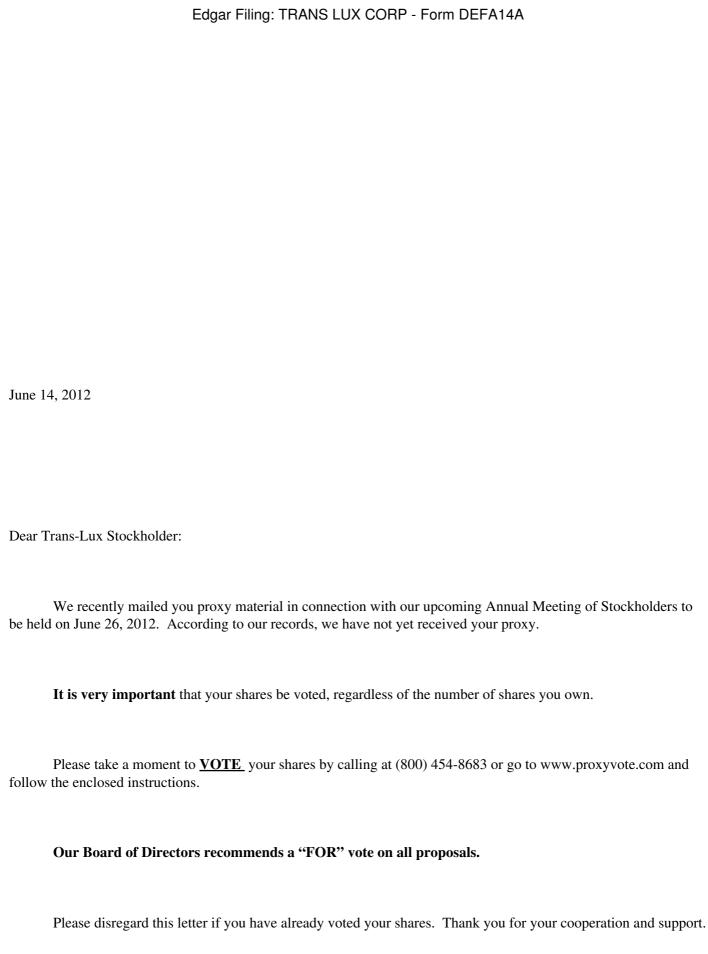
## SCHEDULE 14A INFORMATION

## 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:
<ul> <li>[ ] Preliminary Proxy Statement</li> <li>[ ] Confidential, For Use of the Commission Only</li></ul>
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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