

SMTC CORP
Form 8-K
March 11, 2011

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):

March 9, 2011

SMTC CORPORATION

(Exact name of registrant as specified in its charter)

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(State or other jurisdiction of
incorporation or organization)

(Commission
File Number)
635 Hood Road

(I.R.S. Employer
Identification No.)

Markham, Ontario, Canada L3R 4N6

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (905) 479-1810

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 March 9, 2011, SMTC Corporation issued a press release announcing its financial results for its fourth quarter ended January 2, 2011, a copy of which is attached as Exhibit 99.1 to this Current Report and incorporated herein by reference.

On March 9, 2011, SMTC Corporation held a teleconference announcing its financial results for its fourth quarter ended January 2, 2011. A transcript of this teleconference is attached as Exhibit 99.2 to this Current Report and incorporated herein by reference.

The information being furnished under Item 2.02 in this Form 8-K, including the accompanying exhibits, shall not be deemed to be filed for the purposes of Section 18 of the Securities and Exchange Act of 1934 (the Exchange Act), or otherwise subject to the liability of such section, nor shall such information be deemed incorporated by reference in any filing under the Securities Act of 1933 or the Exchange Act, regardless of the general incorporation language of such filing, except as shall be expressly set forth by specific reference in such filing.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 22, 2011, the board of directors (the Board) of SMTC Corporation (the Company) elected Mr. Claude Germain as a member of the Board. He has not yet been appointed to serve on any committee of the Board, and attended the meeting of the Board on March 8, 2011. Mr. Germain is Managing Partner and Principal for Rouge River Capital Ltd., a merchant bank focused on midmarket industrial and supply chain businesses. The appointment of Mr. Germain as director was not pursuant to any agreement or understanding between Mr. Germain and any third party. At this time, the company is not aware of any transactions with Mr. Germain that would require disclosure under Item 404(a) of Regulation S-K.

Item 9.01. Financial Statements and Exhibits.

(d)

Exhibit

Number	Description
99.1	Press Release of SMTC Corporation dated March 9, 2011.
99.2	Transcript of SMTC Corporation's fourth quarter 2010 results teleconference held March 9, 2011.

SIGNATURE

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.

Date: March 10, 2011

SMTC CORPORATION

By:
Name:
Title:

/s/ JANE TODD
Jane Todd
Chief Financial Officer

EXHIBIT INDEX

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