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HAIN CELESTIAL GROUP INC
Form 8-K
May 07, 2004

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)
May 7, 2004

THE HAIN CELESTIAL GROUP, INC.

(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|---|
| Delaware | 0-22818 | 22-3240619 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |

| | |
|---|------------|
| 58 South Service Road Melville, New York | 11747 |
| ----- | ----- |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code (631) 730-2200

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Item 7. Financial Statements and Exhibits.

(c) Exhibits.

| Exhibit No. | Description |
|-------------|---------------------------------|
| ----- | ----- |
| 99.1 | Press release dated May 7, 2004 |

Item 12. Results of Operations and Financial Condition

On May 7, 2004, The Hain Celestial Group, Inc. announced its earnings for its third fiscal quarter 2004 ended March 31, 2004, as well as guidance for its

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upcoming fiscal quarter. A copy of the related press release is attached as Exhibit 99.1.

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.

THE HAIN CELESTIAL GROUP, INC.

Dated: May 7, 2004

By: /s/ Ira J. Lamel

Name: Ira J. Lamel
Title: Executive Vice President and
Chief Financial Officer

EXHIBIT INDEX

| Exhibit No. ----- | Description ----- |
|----------------------|---------------------------------|
| 99.1 | Press release dated May 7, 2004 |