MACDERMID INC Form 8-K May 06, 2005

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) May 6, 2005

MacDermid, Incorporated					
(Exact name of regi	strant as	specified :	in its	charter)	
Connecticut	1-13889	06-0	0435750		
(State or other jurisdiction of incorporation)	(Commission File Numbe:		S. Emplo fication	-	
1401 Blake Street, Denver, Colorado			80202		
(Address of principal exec	utive office	es)	(Zip Co	de)	
Registrant's telephone number	, including a	area code:	(720) 47	9-3060	

None

(Former name, former address and former fiscal year, if changed since last report.

ITEM 1.01. Entry into a Material Definitive Agreement THE BOARD OF DIRECTORS APPROVED AN AMENDMENT TO THE MACDERMID INCORPORATED SPECIAL STOCK PURCHASE PLAN ON MAY 6, 2005. THE AMENDMENT IS ATTACHED AS EXHIBIT 99.1 HERETO.