FORM 8-K

SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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 18, 1995

HURCO COMPANIES, INC. (Exact name of registrant as specified in its charter)

INDIANA	0-9143	35-1150732
(State or other	(Commission	(IRS Employer
jurisdiction of	File Number)	Identification No.)
incorporation)		

ONE TECHNOLOGY WAY INDIANAPOLIS, INDIANA 46268 (Address of principal executive offices)

Registrant's telephone number, including area code:

(317) 293-5390

NOT APPLICABLE (Former name or former address, if changed since last report

Page 1 of 4 Pages

ITEM 5. OTHER EVENTS

On April 18, 1995, the Company issued a press release announcing the dismissal of all claims against the Company and its co-defendents in the pending Federal Court action brought in February 1994 by Constantine Stamatio, individually and purportedly on behalf of a class of company shareholders.

- ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS
 - (a) and (b) Not applicable.
 - (c) Exhibits

Page 2 of 4 Pages

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 thereunto duly authorized.

Dated: April 26, 1995

HURCO COMPANIES, INC.

By: /S/ THOMAS L. BROWN

Thomas L. Brown Corporate Controller and Assistant Secretary Page 3 of 4 Pages

EXHIBIT 99

From: Roger J. Wolf Senior Vice President Chief Financial Officer (317) 293-5309

HURCO CLASS ACTION DISMISSED

INDIANAPOLIS, INDIANA, April 18, 1995 Hurco Companies, Inc. (NASDAQ Symbol: HURC) today announced the dismissal of all claims against the Company and its co-defendants in the pending Federal court action brought in February 1994 by Constantine Stamatio, individually and purportedly on behalf of a class of Company shareholders. The complaint had alleged violations of the antifraud provisions of the Federal securities laws and common law fraud in connection with the Company's disclosures regarding its financial condition and operations between June 1992 and August 1993. In entering judgment in favor of the Company and all other defendants, Chief Judge Sarah Evans Barker of the United States District Court for the Southern District of Indiana dismissed all the pending Federal claims with prejudice and, after holding that the Court lacked supplemental jurisdiction over the common law claim, dismissed that claim without prejudice.

#

Hurco Companies, Inc. is one of the largest manufacturers of computer numerical control systems for stand-alone machine tools. The end market for the Company's products consists primarily of independent job shops and short-run manufacturing operations within large corporations in industries such as the aerospace, defense, medical equipment, energy, transportation and computer industries. The Company is based in Indianapolis, Indiana, has additional manufacturing facilities in Farmington Hills, Michigan, and has sales, application engineering and service subsidiaries in High Wycombe, England; Munich, Germany; Paris, France and Singapore. Products are sold through 85 independent agents and distributors in the United States and 30 other countries. The Company also has direct sales forces in the United States, the United Kingdom, Germany, France and Asia.

Page 4 of 4 Pages

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 thereunto duly authorized.

Dated: April 26, 1995

HURCO COMPANIES, INC.

By: /S/TOM L. BROWN

Thomas L. Brown Corporate Controller and Assistant Secretary

Page 3 of 4 Pages