

UNITED STATES
 SECURITIES AND EXCHANGE COMMISSION
 Washington, D.C. 20549

AMENDMENT NO. 1
 ON
 FORM 10-Q/A

(x) Quarterly Report Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

For the quarterly period ended July 31, 1998

() Transition Report Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

For the transition period from _____ to _____

Commission File No. 0-9143

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

Indiana 35-1150732
 (State or other jurisdiction of (I.R.S. Employer Identification Number)
 incorporation or organization)

One Technology Way 46268
 Indianapolis, Indiana (Zip code)
 (Address of principal executive offices)

Registrant's telephone number, including area code (317) 293-5309

Indicate by check mark whether the Registrant (1) has filed all reports required to be filed by Sections 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months, (or for such shorter period that the registrant was required to file such reports), and (2) has been subject to such filing requirements for at least the past 90 days.

Yes X No

The number of shares of the Registrant's common stock outstanding as of August 31, 1998 was 6,594,311.

This Form 10-Q/A is being filed solely for the purpose of amending Part II, Item 4 in the Company's Quarterly Report of Form 10-Q for the period ended July 31, 1998 which was filed with the Commission on September 10, 1998 to correct a typographical error. Item 4 "Submission of Matters to a Vote of Security Holders" is hereby amended as shown below.

PART II - OTHER INFORMATION

Item 4. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

At the Company's Annual Meeting of Shareholders held on May 12, 1998, the following individuals were elected to the Board of Directors by the following votes cast at the meeting:

	Affirmative Votes	Negative Votes	Abstentions and Broker Non-Votes
Hendrik J. Hartong, Jr.	5,954,578	844	34,610
Andrew L. Lewis IV	5,954,818	604	34,610
Brian D. McLaughlin	5,954,005	1,417	34,610
E. Keith Moore	5,954,082	1,340	34,610
Richard T. Niner	5,954,578	844	34,610
O. Curtis Noel	5,954,405	1,017	34,610
Charles E.M. Rentschler	5,955,305	117	34,610

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this amendment to be signed on its behalf by the undersigned, thereunto duly authorized.

HURCO COMPANIES, INC.

September 30, 1998

By: /s/ Roger J. Wolf

 Roger J. Wolf
 Senior Vice President,
 Secretary, Treasurer
 and Chief Financial Officer