FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

STATEMENT	OF CHANGES	IN BENEFICIAL	<b>OWNERSHIP</b>

**OMB APPROVAL** OMB Number: Estimated average burden hours per response: 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*  TYSON MITCHELL G				2. Issuer Name <b>and</b> Ticker or Trading Symbol PHOTRONICS INC [ PLAB ]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
11301	N IVIII CE	<u>1ELL G</u>												X	Directo	r		10% Ow	/ner
(Last) 15 SECC	`	First)	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 01/17/2005									Officer below)	Officer (give title below)		Other (s below)	pecify
					4. 1	f Ame	ndment, [	Date of	f Original Fi	led (	(Month/Da	ay/Year)		6. Indi Line)	vidual or J	loint/Group	Filing	(Check App	olicable
(Street) BROOK	FIELD C	Т	06804											X		,	•	rting Persor	
(City)	(5	State)	(Zip)												Person		e man	One Repor	ung
	<u> </u>	•	le I - Nor	Doriv	ative	0 50	ourition	. ^ ^ ^	uirod D	icr	osod o	f or Po	nofic	ially	Owned				
4 Till64	2		ile i - Noi	1					· ·	ısp					Т				7. N4
Date				n/Day/Year) i		2A. Deemed Execution Date, if any (Month/Day/Year)		Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 5)		ed (A) 6	4 and Secur Bene Owne		eficially ed Following		: Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership	
								Code	,	Amount	(A) o	r Pri	се	Transact	Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)	
Common Stock													5,000			D			
		-	Γable II -						ired, Dis						wned				
1. Title of Derivative Security (Instr. 3)  2. Conversi or Exerci Price of Derivativ Security		3. Transaction Date (Month/Day/Year)	3A. Deemed Execution I if any (Month/Day	Date, T	Code (Instr.		n of E		s. Date Exercisable and Expiration Date Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		[	B. Price of Derivative Security Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
					Code	v	(A)		Date Exercisable		xpiration ate	Title	Amou or Numb of Share	oer					
Stock Option	\$14.56	01/17/2005			A		15,000		(1)	0:	1/17/2015	Common	15,0	00	\$14.56	15,000	0	D	

## **Explanation of Responses:**

1. The option is exercisable with respect to the total amount of shares on July 1, 2005.

Edwin L. Lewis, Attorney-in-Fact for Mitchell G. Tyson

01/19/2005

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.