FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| Check this box if no longer subject to |
|--|
| Section 16. Form 4 or Form 5 |
| obligations may continue. See |
| Instruction 1(b). |

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| l | OMB APPF | ROVAL | | | | | | |
|--------------------------|---------------------|-----------|--|--|--|--|--|--|
| l | OMB Number: | 3235-0287 | | | | | | |
| Estimated average burden | | | | | | | | |
| ı | hours por rosponso: | 0.5 | | | | | | |

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* <u>LEWIS EDWIN L</u> | | | | | | 2. Issuer Name and Ticker or Trading Symbol PHOTRONICS INC [PLAB] | | | | | | | | neck all appli Direct | or | | 10% Ov | vner |
|---|---|--|---|---------|---|---|--------|---------------------------|--|---|--|--|---|---|---|-------------------------------------|--|---------------------------------------|
| (Last) | (F OR ROAD | | 3. Date of Earliest Transaction (Month/Day/Year) 01/17/2005 | | | | | | | | ^ below | Officer (give title below) VP,General Couns | | Other (s below) & Secreta | | | | |
| (Street) BROOKFIELD CT 06804 (City) (State) (Zip) | | | | | _ | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | | | ndividual or Joint/Group Filing (Check Applicable e) X Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | |
| Table I - Non-Deriva 1. Title of Security (Instr. 3) 2. Transar Date (Month/Date) | | | | saction | Execution Date, if any (Month/Day/Year) | | | 3. Transac Code (Ir | 3. 4. Transaction Di Code (Instr. 5) | | of, or Be ties Acquire d Of (D) (Ins | ed (A) or | 5. Amou Securiti Benefic Owned | int of es ially Following | Form (D) o | n: Direct r Indirect istr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| Common Stock 01/17 | | | | | | | | .7/200 | Code | v | Amount 500 | (A) or (D) | Price | Reporte Transac (Instr. 3 | tion(s) | | | D |
| Common | Stock | | Table II - | Deriva | ative | Sec | | | | | sed of, | or Ben | eficially | | , | | Б | |
| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution D if any (Month/Day/ | Date, | 4. Transa Code (8) | | of | | 6. Date Exercisa Expiration Date (Month/Day/Year | | | 7. Title and Amou of Securities Underlying Derivative Securit (Instr. 3 and 4) | | 8. Price of Derivative Security (Instr. 5) | 9. Numbe derivative Securities Beneficia Owned Following Reported Transactie (Instr. 4) | e s ally g | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | Beneficial Ownership (Instr. 4) |
| | | | | | Code | v | (A) | (D) | Date Exercisable | | expiration pate | Title | Amount or Number of Shares | | | | | |
| Stock Option (right to | \$14.56 | 01/17/2005 | | | A | | 30,000 | | (1) | 0 | 1/17/2015 | Common Stock | 30,000 | \$14.56 | 30,00 | 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

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.