FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

	OMB APPROVAL										
OMB Number: 3235-0287											
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	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*					2. Issuer Name and Ticker or Trading Symbol PHOTRONICS INC [PLAB]										Check a	ll app Direct	licable)	ng Pe	erson(s) to Is 10% O Other	Owner		
(Last) (First) (Middle) 15 SECOR ROAD						3. Date of Earliest Transaction (Month/Day/Year) 09/04/2003									Λ	below) VP and Chief Fin		Fina	below)			
PO BOX 5226 (Street) BROOKFIELD CT 06804 (City) (State) (Zip)					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person							
			Table	e I - Nor	n-Deriv	ative	Se	curiti	es Ac	quire	d, Di	spo	sed o	f, or	Ben	efici	ally O	wne	d			
1. Title of Security (Instr. 3) 2. Transa Date (Month/D					Execution Date,		Co	Transaction Disposed Code (Instr. 5)		ities Acquired (A) d Of (D) (Instr. 3, 4			and Securi		ities icially d Following (Ownership m: Direct or Indirect Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)				
										Co	de V	А	Amount	(A (C	() or ()	Price	Trans		action(s) 3 and 4)			(111501.4)
Common	Stock				09/04	1/2003	/2003				1		5,225		A	\$12.93		8,439			D	
Common Stock 09/04/						1/2003	2003			S	S		5,225		D	\$25	5.17	17 3,214			D	
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																						
1. Title of Derivative Security (Instr. 3)	2. Conversi or Exerci Price of Derivativ Security	ion D	. Transaction Date Month/Day/Year)	3A. Deem Execution if any (Month/Da	Date,	4. Transaction Code (Instr. 8)		of		Expir	te Exerc ation Day/\frac{1}{2}	ate		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		str. 3	8. Price Derivat Securit (Instr. !	rivative curity	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	,	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
	Cod		Code	v	(A)	(D)	Date Exerc	isable	Exp	oiration te	Title	or	ount nber ıres									

Explanation of Responses:

Edwin L. Lewis (Attorney-in-

fact)

09/08/2003

** 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.

POWER OF ATTORNEY For Executing Forms 3, 4 and 5

Know all by these presents, that the undersigned hereby constitutes and appoints each of *Edwin L. Lewis, Sean T. Smith and Nick Colonese*, signing singly, his/her true and lawful attorney-in-fact to:

Execute for and on behalf of the undersigned Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder:

Do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete the execution of any such Form 3, 4 or 5 and the timely filing of such form with the United States Securities and Exchange Commission and any other authority; and

Take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in his/her discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary and proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as such attorney-in-fact, or his/her substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed this 4th day of September, 2003.

<u>/s/ Sean T. Smith</u> Signature

Sean T. Smith
Print Name

FORMS\Power of Atty/.j