

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

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

Date of Report (Date of Earliest Event Reported): June 18, 1996

THE TJX COMPANIES, INC.
(Exact name of registrant as specified in charter)

DELAWARE	1-4908	04-2207613
State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

770 Cochituate Road, Framingham, MA
(Address of principal executive offices)

01701
(Zip Code)

Registrant's telephone number, including area code: (508)390-2662

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Item 5. Other Events.

As of June 18, 1996, all of the outstanding shares of the Registrant's New Series A Cumulative Convertible Preferred Stock have been converted by the holders thereof into the Registrant's Common Stock and, accordingly, no such shares of Series A Preferred Stock remain outstanding.

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SIGNATURE

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 hereunto duly authorized.

THE TJX COMPANIES, INC.

By: /s/ Donald G. Campbell
Name: Donald G. Campbell
Title: Executive Vice President-Finance

Date: June 20, 1996