

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) January 27,
1995

TEXAS INSTRUMENTS INCORPORATED

(Exact name of Registrant as specified in its charter)

Delaware

1-3761

(State of Incorporation)

(Commission File No.)

75-0289970

(I.R.S. Employer Identification No.)

13500 North Central Expressway
P. O. Box 655474, Dallas, Texas 75265

(Address of principal executive offices)(Zip Code)

Registrant's telephone number, including area code
214-995-2551

ITEM 5. Other Events.

The 1995 Annual Meeting of Stockholders of the
Registrant will be
held on Thursday, April 20, 1995 in Dallas, Texas.

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 thereunto duly authorized.

INCORPORATED

TEXAS INSTRUMENTS

By O. WAYNE COON
Chief Corporate

Counsel

and Assistant

Secretary

Date: January 27, 1995