MSC INDUSTRIAL DIRECT CO INC Form 8-K December 20, 2016
UNITED STATES
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): December 20, 2016
MSC Industrial Direct Co., Inc.

(Exact Name of Registrant as Specified in Its Charter)

New York 1-14130 11-3289165 (State or other jurisdiction of (Commission File Number) (IRS Employer Identification No.) incorporation)

> 75 Maxess Road, 11747 Melville, New York (Address of (Zip principal executive Code) offices)

Registrant's telephone number, including area code: (516) 812-2000

Not Applicable (Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 8.01 OTHER EVENTS

On December 20, 2016, MSC Industrial Direct Co., Inc. (the "Company") issued a press release announcing that its Board of Directors has declared a cash dividend of \$0.45 per share on the common stock of the Company. A copy of the press release is attached as Exhibit 99.1 and is incorporated by reference herein.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

- (d) Exhibits:
- 99.1 Press Release, dated December 20, 2016, issued by MSC Industrial Direct Co., Inc.

-2-

SIGNATURES

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.

MSC INDUSTRIAL DIRECT CO., INC.

Date: December 20, 2016 By: /s/ Rustom Jilla

Name: Rustom Jilla

Title: Executive Vice President and Chief

Financial Officer

-3-

Exhibit Index

Exhibit No. Description

99.1 Press Release, dated December 20, 2016, issued by MSC Industrial Direct Co., Inc.

-4-