INSTEEL INDUSTRIES INC Form 8-K November 15, 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): November 15, 2016

Commission File Number 1-9929

Insteel Industries, Inc.

(Exact name of registrant as specified in its charter)

North Carolina

(State or other jurisdiction of

incorporation or organization)

<u>56-0674867</u>

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

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(Zip Code)

1373 Boggs Drive, Mount Airy, North Carolina27030

(Address of principal executive offices)

Registrant's telephone number, including area code: (336) 786-2141

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 November 15, 2016, Insteel Industries, Inc. issued a News Release announcing that its board of directors declared a regular quarterly cash dividend of \$0.03 per share and a special cash dividend of \$1.25 per share on the Company's common stock payable on January 6, 2017 to shareholders of record as of December 14, 2016. A copy of the News Release is included as Exhibit 99.1 to this Current Report on Form 8-K.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

Exhibit Press release dated November 15, 2016 announcing declaration of a regular quarterly cash dividend of99.1 \$0.03 per share and a special cash dividend of \$1.25 per share.

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 thereunto duly authorized.

INSTEEL INDUSTRIES, INC.

Registrant

Date: November 15, 2016 By:/s/ Michael C. Gazmarian Michael C. Gazmarian Vice President, Chief Financial Officer and Treasurer

EXHIBIT INDEX

<u>Exhibit</u>

Number Description

99.1 Press release dated November 15, 2016 announcing declaration of a regular quarterly cash dividend of \$0.03 per share and a special cash dividend of \$1.25 per share.