

INSTEEL INDUSTRIES INC

Form 8-K

November 12, 2015

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 11, 2015

Commission File Number 1-9929

Insteel Industries, Inc.

(Exact name of registrant as specified in its charter)

North Carolina

56-0674867

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| | |
|---|---|
| (State or other jurisdiction of incorporation or organization) | (I.R.S. Employer Identification No.) |
| <u>1373 Boggs Drive, Mount Airy, North Carolina</u> | <u>27030</u> |
| (Address of principal executive offices) | (Zip Code) |

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 11, 2015, Insteel Industries, Inc. (“Insteel”) issued a News Release announcing that its board of directors had declared a regular quarterly cash dividend of \$0.03 per share on the Company’s common stock payable on December 29, 2015 to shareholders of record as of December 11, 2015, and a special cash dividend of \$1.00 per share on the Company’s common stock payable on January 8, 2016 to shareholders of record as of December 11, 2015. A copy of this 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 99.1 Press release dated November 11, 2015 announcing declaration of a regular quarterly cash dividend of \$0.03 per share and a special cash dividend of \$1.00 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 11, 2015 By: /s/ Michael C. Gazmarian
Michael C. Gazmarian
Vice President, Chief Financial Officer and Treasurer

EXHIBIT INDEX

Exhibit

Number Description

| | |
|------|--|
| 99.1 | Press release dated November 11, 2015 announcing declaration of a regular quarterly cash dividend of \$0.03 per share and a special cash dividend of \$1.00 per share. |
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