

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<br>incorporation or organization) | (I.R.S.<br>Employer<br>Identification<br>No.) |
| <b><u>1373 Boggs Drive, Mount Airy, North Carolina</u></b>        | <b><u>27030</u></b>                           |
| (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))

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**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.

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**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

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**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. |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|