

WSI INDUSTRIES, INC.  
Form 8-K  
March 26, 2014  
**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): **March 25, 2014**

WSI  
Industries,  
Inc.  
(Exact name of  
Registrant as Specified  
in its Charter)

Minnesota  
(State Or Other  
Jurisdiction Of  
Incorporation)

000-00619  
(Commission File Number)

41-0691607  
(I.R.S.  
Employer  
Identification  
No.)

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213  
Chelsea  
Road 55362

Monticello,  
MN  
(Address  
Of  
Principal (Zip  
Executive Code)  
Offices)

(763) 295-9202  
Registrant's  
Telephone  
Number,  
Including Area  
Code

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 (*see* General Instruction A.2. below):

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))

Items under Sections 1, 3, 4, 5, 6, and 7 are not applicable and therefore omitted.

**Item 2.02 Results of Operations and Financial Condition.**

WSI Industries, Inc. (the “Company”) issued a press release on March 25, 2014 disclosing material non-public information regarding its results of operations for the second quarter of fiscal year 2014. The Company hereby furnishes the press release, which is attached hereto as Exhibit 99.1.

**Item 8.01 Other Events.**

On March 25, 2014, the Company’s Board of Directors declared a dividend of \$.04 per share payable April 22, 2014 to holders of record on April 8, 2014.

**Item 9.01 Financial Statements And Exhibits.**

Exhibit No.	Description
99.1	Press Release issued by WSI Industries, Inc. on March 25, 2014.

**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 hereunto duly authorized.

**WSI INDUSTRIES, INC.**

By: /s/ Benjamin T. Rashleger

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Benjamin T. Rashleger  
Chief Executive Office & President

Date: March 26, 2014