

WSI INDUSTRIES, INC.
Form 8-K
June 24, 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): **June 23, 2015**

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

Minnesota
(State Or Other Jurisdiction
Of Incorporation)

000-00619 41-0691607

(Commission
File
Number) (I.R.S.
Employer
Identification
No.)

213
Chelsea
Road 55362

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

(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, 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 June 23, 2015 disclosing material non-public information regarding its results of operations for the third quarter of fiscal year 2015. The Company hereby furnishes the press release, which is attached hereto as Exhibit 99.1.

Item 8.01 Other Events.

On June 23, 2015, the Company’s Board of Directors declared a dividend of \$.04 per share payable July 21, 2015 to holders of record on July 7, 2015.

Item 9.01 Financial Statements And Exhibits.

Exhibit No.	Description
99.1	Press Release issued by WSI Industries, Inc. on June 23, 2015.

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

Benjamin T. Rashleger

Chief Executive Office & President

Date: June 24, 2015