

WSI INDUSTRIES, INC.
Form 8-K
June 12, 2018

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 12, 2018**

WSI Industries, Inc.

(Exact name of Registrant as Specified in its Charter)

Minnesota
(State Or
Other
Jurisdiction Of
Incorporation)

000-00619 41-0691607
(Commission (I.R.S. Employer

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File Number) 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 and 3 through 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 12, 2018 disclosing material non-public information regarding its results of operations for the third quarter of fiscal year 2018. The Company hereby furnishes the press release, which is attached hereto as Exhibit 99.1.

Item 8.01 Other Events.

On June 12, 2018, the Company’s Board of Directors declared a dividend of \$.04 per share payable July 10, 2018 to holders of record on June 26, 2018.

Item 9.01 Financial Statements And Exhibits.

Exhibit No.	Description
99.1	<u>Press Release issued by WSI Industries, Inc. on June 12, 2018.</u>

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/ Michael J. Pudil*

Michael J. Pudil

Chief Executive Office & President

Date: June 12, 2018

