

Edgar Filing: ENNIS, INC. - Form 8-K

ENNIS, INC.
Form 8-K
November 08, 2004

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 5, 2004

ENNIS, INC.

(Exact name of registrant as specified in its charter)

TEXAS	1-5807	75-0256410
(State or other Jurisdiction of incorporation)	(Commission File Number)	(I. R. S. Employer Identification No.)

2441 Presidential Parkway, Midlothian, Texas 76065

(Address of principal executive offices) (Zip Code)

(972) 775-9801

(Registrant's telephone number, including area code)

No Change

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of 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)

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- [] 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 5, 2004, Ennis, Inc. (the "Company") issued a press release announcing results of Special Shareholders' Meeting. A copy of the press release is filed as Exhibit 99 hereto and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

99.1 Press Release, dated November 5, 2004, entitled "Ennis, Inc. Announces Results of Special Shareholders' Meeting".

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.

ENNIS, INC.

Date: November 8, 2004

/s/ Harve Cathey

Harve Cathey,
Vice President - Finance and CFO,
Secretary, Principal Financial and
Accounting Officer
Ennis, Inc.

EXHIBIT INDEX

Exhibit Number	Exhibit
Exhibit 99.1	Press Release, dated November 5, 2004, entitled "Ennis, Inc. Announces Results of Special Shareholders' Meeting".

