

ENNIS, INC.
Form 8-K
April 23, 2019

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): April 23, 2019 (April 22, 2019)

Ennis, Inc.

(Exact Name of Registrant as Specified in Its Charter)

| | | |
|------------------------------|--------------|---------------------|
| Texas | 1-5807 | 75-0256410 |
| (State or Other Jurisdiction | (Commission | (IRS Employer |
| of Incorporation) | File Number) | Identification No.) |

| | |
|-------------------------|------------|
| 2441 Presidential Pkwy. | |
| Midlothian, Texas | 76065 |
| (Address of Principal | (Zip Code) |
| Executive Offices) | |

Registrant's Telephone Number, Including Area Code: (972) 775-9801

N/A

(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 the registrant under any of the following provisions (see General Instructions 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§ 230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§ 240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 2.02. Results of Operations and Financial Condition.*

On April 22, 2019, Ennis, Inc. issued a press release announcing its financial results for the three and twelve months ended February 28, 2019. A copy of the press release is furnished with this Current Report on Form 8-K as Exhibit 99.1 and is incorporated by reference herein.

Item 8.01. Other Information

The 2019 Annual Meeting of Shareholders will be held on July 18, 2019, with a record date of May 20, 2019.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits.

| Exhibit No. | Description |
|----------------|-------------|
|----------------|-------------|

| | |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 99.1 | <u>Ennis, Inc. press release dated April 22, 2019 announcing its financial results for the three and twelve months ended February 28, 2019 (furnished pursuant to Item 2.02 of Form 8-K).</u> |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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 hereunto duly authorized.

Ennis, Inc.

Date: April 23, 2019 By: /s/ Richard L. Travis, Jr.
Richard L. Travis, Jr
Chief Financial Officer