ROMA FINANCIAL CORP Form 8-K October 26, 2012 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

October 26, 2012

reported)

#### ROMA FINANCIAL CORPORATION

(Exact Name of Registrant as Specified in its Charter)

United States 0-52000 51-0533946
(State or Other Jurisdiction (Commission (IRS Employer of Incorporation) File Number) Identification No.)

2300 Route 33, Robbinsville, New Jersey
(Address of Principal Executive Offices)
(Zip Code)

Registrant's telephone number, including area code: (609) 223-8300

## Not Applicable

(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 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)).

#### ROMA FINANCIAL CORPORATION

#### INFORMATION TO BE INCLUDED IN REPORT

Section 8 – Other Events

Item 8.01. Other Events

On October 26, 2012, the Registrant mailed a letter to its shareholders announcing that the Board of Directors had decided to suspend paying its quarterly cash dividend. A copy of the letter dated October 26, 2012 issued by the Registrant announcing this action is filed as Exhibit 99 hereto and is incorporated by reference herein.

## Section 9 – Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits

- (d) Exhibits
- 99 Letter to Shareholders Dated October 26, 2012

#### **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.

## ROMA FINANCIAL CORPORATION

Date: October 26, 2012 By: /s/ Sharon L. Lamont

Sharon L. Lamont Chief Financial Officer