

MULTI COLOR Corp  
Form 8-K  
February 13, 2012

**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, DC 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) February 10, 2012**

**Multi-Color Corporation**

(EXACT NAME OF REGISTRANT AS SPECIFIED IN CHARTER)

**Ohio**  
(STATE OR OTHER JURISDICTION

OF INCORPORATION)

**0-16148**  
(COMMISSION

FILE NUMBER)

**31-1125853**  
(IRS EMPLOYER

IDENTIFICATION NO.)

**4053 Clough Woods Dr., Batavia, Ohio**  
(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES)

**45103**  
(ZIP CODE)

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Registrant's telephone number, including area code 513/381-1480

(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 communication 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))

Item 8.01 Other Events

Multi-Color Corporation (NASDAQ:LABL) announced today that its Board of Directors declared the Company's quarterly cash dividend for the first quarter of fiscal year 2012. The dividend is a payment of five cents per common share, payable March 1, 2012, to shareholders of record at the close of business on February 20, 2012.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits:

Exhibit No.	Description of Exhibit
99.1	Press Release dated February 10, 2012, publicly announcing the actions reported therein.

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.

MULTI-COLOR CORPORATION

By: /s/ Sharon E. Birkett  
Name: Sharon E. Birkett  
Title: Vice President, Chief Financial  
and Accounting Officer, Secretary  
Date: February 13, 2011