

MULTI COLOR Corp  
Form 8-K  
May 28, 2015

**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) May 25, 2015**

**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**

**45103**

**(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES)**

**(ZIP CODE)**

**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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(b) On May 25, 2015, Roger A. Keller informed Robert R. Buck, Chairman of the Board of Directors (the Board ) of Multi-Color Corporation (the Company ) of his retirement from the Board, effective immediately. Mr. Keller was elected a director of the Company in 2000. Most recently, Mr. Keller served as Chairman of the Nominating and Corporate Governance Committee and a member of the Compensation and Organizational Development Committee of the Board.

**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

Date: May 28, 2015

By: /s/ Sharon E. Birkett

Name: Sharon E. Birkett

Title: Vice President, Chief Financial Officer, Secretary