

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 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On April 9, 2019, the Board of Directors (the “Board”) of Universal Corporation (the “Company”) amended and restated the Company’s Amended and Restated Bylaws (the “Bylaws”), which changes are effective as of April 9, 2019. The Bylaws were amended to divide the Executive Compensation, Nominating and Corporate Governance Committee into two separate committees: (i) the Compensation Committee and (ii) the Nominating and Corporate Governance Committee, and to combine the Finance Committee and the Pension Investment Committee into one committee: the Finance and Pension Investment Committee. The foregoing description of the amendments to the Amended and Restated Bylaws does not purport to be complete and is qualified in its entirety by reference to the full text of the Amended and Restated Bylaws, as amended, which are included as Exhibit 3.1 to this Current Report on Form 8-K and incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

No.	Description
3.1	<u>Amended and Restated Bylaws of Universal Corporation, effective as of April 9, 2019.</u>

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

UNIVERSAL
CORPORATION
(Registrant)

Date: April 12, 2019 By: /s/ Preston D.
Wigner
Preston D.
Wigner
Vice President,
General
Counsel, and
Secretary

Exhibit Index

Exhibit

Number

Document

3.1

Amended and Restated Bylaws of Universal Corporation, effective as of April 9, 2019.