ENNIS, INC. Form 8-K April 23, 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 reported): April 23, 2012 (April 20, 2012)

Ennis, Inc.

(Exact Name of Registrant as Specified in Its Charter)

Texas (State or Other Jurisdiction

1-5807 (Commission 75-0256410 (IRS Employer

of Incorporation) File Number) Identification No.)

Edgar Filing: ENNIS, INC. - Form 8-K

2441 Presidential Pkwy

Midlothian, Texas 76065
(Address of Principal Executive Offices) (Zip Code)
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:

- " 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))

ITEM 8.01. Other Events.

On April 23, 2012, Ennis, Inc. (the Company) issued a press release announcing that its Board of Directors had authorized an additional \$5,000,000 be allocated to the Company s stock repurchase program. Under the previously approved repurchase program, share purchases may be made from time to time in the open market or through privately negotiated transactions depending on market conditions, share price, trading volume and other factors, and such purchases, if any, will be made in accordance with applicable insider trading and other securities laws and regulations. These repurchases may be commenced or suspended at any time or from time to time without prior notice. A copy of the press release dated April 23, 2012, is attached and fled herewith as Exhibit 99.1.

ITEM 9.01. Financial Statements and Exhibits

(d) Exhibits.

Exhibit No. Description

Ennis, Inc. press release dated April 23, 2012 announcing a \$5 million addition to the Company s stock repurchase program.

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, 2012 By: /s/ Richard L. Travis, Jr.

Richard L. Travis, Jr. Chief Financial Officer

EXHIBIT INDEX

Exhibit No. Description

99.1 Ennis, Inc. press release dated April 23, 2012 announcing a \$5 million addition to the Company s stock repurchase program.