

LANCASTER COLONY CORP

Form 8-K

August 19, 2014

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): August 19, 2014

Lancaster Colony Corporation

(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|---|
| Ohio | 000-04065 | 13-1955943 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |

| | |
|---|------------|
| 37 West Broad Street | 43215 |
| Columbus, Ohio | (Zip Code) |
| (Address of principal executive offices) | |

Registrant's telephone number, including area code: 614-224-7141

(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))
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Item 8.01 Other Events

On August 19, 2014, Lancaster Colony Corporation issued a press release announcing its first quarter fiscal 2015 dividend and also announcing that its annual meeting will be held on Monday, November 17, 2014 in the Edna Boies Hopkins meeting room at The Hilton Columbus Downtown, 401 North High Street, Columbus, OH 43215 at 11:30 a.m. with a record date of Friday, September 19, 2014 for notice and voting at the meeting. The press release is attached as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits:

99.1 Press Release dated August 19, 2014

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.

LANCASTER COLONY CORPORATION

(Registrant)

Date: August 19, 2014 By: /s/DOUGLAS A. FELL

Douglas A. Fell

Treasurer, Vice President,

Assistant Secretary and

Chief Financial Officer

(Principal Financial and Accounting Officer)

INDEX TO EXHIBITS

| Exhibit Number | Description | Located at |
|----------------|-------------------------------------|----------------|
| 99.1 | Press Release dated August 19, 2014 | Filed herewith |