

CHROMCRAFT REVINGTON INC

Form 8-K

April 24, 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 20, 2012

CHROMCRAFT REVINGTON, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

1-13970
(Commission File Number)

35-1848094
(IRS Employer Identification No.)

1330 Win Henschel Boulevard, Suite 250, West
Lafayette, Indiana

(Address of principal executive offices)

47906

(Zip Code)

Registrant's telephone number, including area code: (765) 807-2640

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 Instruction A.2. below):

- 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 2.02. Results of Operations and Financial Condition.

On April 20, 2012, Chromcraft Revington, Inc. issued a press release announcing financial results for the quarter and year ended December 31, 2011. The press release is furnished with this report as Exhibit 99.1.

Item 8.01.

Other Events.

The Company has changed the date for its 2012 annual meeting of stockholders that was previously announced on a preliminary basis. The Company has determined that the 2012 annual meeting of stockholders will be held on Thursday, May 24, 2012 at 11:00 a.m., Eastern Daylight Time, at the Hilton Atlanta Airport Hotel, 1031 Virginia Avenue, Atlanta, Georgia 30354. The Board of Directors of the Company has fixed the close of business on March 28, 2012 as the record date for determining stockholders entitled to notice of and to vote at the annual meeting of stockholders.

Item 9.01. Financial Statements and Exhibits.

(d)

Exhibits.

99.1

Press Release of Chromcraft Revington, Inc. dated April 20, 2012

SIGNATURE

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.

Date: April 24, 2012

CHROMCRAFT REVINGTON, INC.

By: /s/ James M. La Neve
 James M. La Neve
 Vice President and
 Chief Financial Officer

EXHIBIT INDEX

| Exhibit Number | Description |
|-------------------|--|
| <u>99.1</u> | Press Release of Chromcraft Revington, Inc. dated April 20, 2012 |
