

MULTI COLOR CORP  
Form 8-K  
August 19, 2005

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**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, DC 20549

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**FORM 8-K**

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**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, 2005**

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**Multi-Color Corporation**

(EXACT NAME OF REGISTRANT AS SPECIFIED IN CHARTER)

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**Ohio**  
(STATE OR OTHER JURISDICTION  
OF INCORPORATION)

**0-16148**  
(COMMISSION FILE NUMBER)

**31-1125853**  
(IRS EMPLOYER  
IDENTIFICATION NO.)

**425 Walnut Street, Suite 1300, Cincinnati, Ohio**  
(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES)

**45202**  
(ZIP CODE)

**Registrant's telephone number, including area code 513/381-1480**

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**(FORMER NAME OR FORMER ADDRESS, IF CHANGED SINCE LAST REPORT)**

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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))
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Item 8.01 Other Events

Multi-Color Corporation (NASDAQ:LABL), announced today that its Board of Directors has declared the Company's third quarterly cash dividend, a payment of five cents per common share, payable September 2, 2005, to shareholders of record at the close of business on August 29, 2005.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits:

<u>Exhibit No.</u>	<u>Description of Exhibit</u>
99.1	Copy of the Press Release, dated August 19, 2005, issued by the Company, publicly announcing the actions reported therein.

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

By: /s/ Dawn H. Bertsche

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Name: Dawn H. Bertsche

Title: Senior Vice President-Finance, Chief Financial  
Officer

Date: August 19, 2005