

MULTI COLOR Corp
Form 8-K
May 17, 2011

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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) May 12, 2011

Multi-Color Corporation

(EXACT NAME OF REGISTRANT AS SPECIFIED IN CHARTER)

Ohio
(STATE OR OTHER JURISDICTION
OF INCORPORATION)

0-16148
(COMMISSION
FILE NUMBER)

31-1125853
(IRS EMPLOYER
IDENTIFICATION NO.)

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4053 Clough Woods Drive, Batavia, Ohio
(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES)

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

45103
(ZIP CODE)

(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 (see General Instructions A.2):

- .. 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))

ITEM 1.01 ENTRY INTO A MATERIAL DEFINITIVE AGREEMENT

On May 12, 2011, the Compensation & Organization Development Committee (the Committee) of the Board of Directors of Multi-Color Corporation (the Company) approved the following:

Salary increase for Chief Financial Officer

The Committee approved the following increase in the annual base salary of the Vice President and Chief Financial and Accounting Officer Sharon Birkett: an increase from \$250,000 to \$275,000.

Stock Option grants to Executive Officers

The Committee approved the grant of stock options to purchase the Company's common stock to the two executive officers in the following amounts: (i) Nigel Vincombe, President and Chief Executive Officer 10,000 options; (ii) Ms. Birkett 5,000 options. All stock options were granted pursuant to the 2003 Stock Incentive Plan and vest in equal annual installments over a five-year period.

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/ Sharon E. Birkett

Name: Sharon E. Birkett

Title: Vice President and Chief Financial

and Accounting Officer

Date: May 17, 2011