First Savings Financial Group Inc Form 8-K November 25, 2013

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): November 21, 2013

FIRST SAVINGS FINANCIAL GROUP, INC.

(Exact Name of Registrant as Specified in Its Charter)

<u>Indiana</u> <u>001-34155</u> <u>37-1567871</u> (IRS Employer

(State or other jurisdiction of incorporation or organization)

organization) File Number)

Identification No.)

501 East Lewis & Clark Parkway, Clarksville, Indiana 47129

(Address of principal executive offices) (Zip Code)

(812) 283-0724

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(Registrant's telephone number, including area code)
Not applicable
(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 November 21, 2013, the Board of Directors of First Savings Financial Group, Inc. (the "Company") declared a cash dividend on the Company's outstanding shares of stock. The dividend of \$0.10 per share will be paid on or about December 31, 2013 to stockholders of record on December 1, 2013.

On November 21, 2013, the Company issued a press release announcing that the Company's annual meeting of stockholders will be held on February 11, 2014.

Copies of the press releases announcing the cash dividend and the annual meeting date are included as Exhibit 99.1 and 99.2, respectively, and are incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

Number Description

- 99.1 Press Release dated November 21, 2013
- 99.2 Press Release dated November 21, 2013

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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 thereunto duly authorized.

Date: November 21, 2013 By: /s/ Anthony A. Schoen

Anthony A. Schoen Chief Financial Officer