

WSI INDUSTRIES, INC.  
Form 8-K  
March 19, 2013

**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): **March 18, 2013**

WSI  
Industries,  
Inc.  
(Exact name of Registrant  
as Specified in its Charter)

Minnesota  
(State Or Other  
Jurisdiction Of)

Incorporation)

000-00619  
(Commission File Number)

41-0691607  
(I.R.S.  
Employer  
Identification  
No.)

213  
Chelsea  
Road 55362

Monticello,  
MN  
(Address  
Of  
Principal  
Executive  
Offices) (Zip  
Code)

(763)  
295-9202  
Registrant's Telephone  
Number, Including  
Area Code

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))



Items under Sections 1, 3, 4, 5, 6, and 7 are not applicable and therefore omitted.

**Item 2.02 Results of Operations and Financial Condition.**

WSI Industries, Inc. (the Company ) issued a press release on March 18, 2013 disclosing material non-public information regarding its results of operations for the second quarter of fiscal year 2013. The Company hereby furnishes the press release, which is attached hereto as Exhibit 99.1.

**Item 8.01 Other Events.**

On March 18, 2013, the Company s Board of Directors declared a dividend of \$.04 per share payable April 16, 2013 to holders of record on April 2, 2013.

**Item 9.01 Financial Statements And Exhibits.**

| Exhibit No. | Description   |
|-------------|---|
| 99.1        | Press Release issued by WSI Industries, Inc. on March 18, 2013. |

**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.

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**WSI INDUSTRIES, INC.**

By: /s/ Benjamin T. Rashleger  
Benjamin T. Rashleger  
Chief Executive Office & President

Date: March 19, 2013