

EAGLE MATERIALS INC

Form 8-K

April 27, 2004

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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 27, 2004**

Eagle Materials Inc.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

1-12984

(Commission File Number)

75-2520779

(IRS Employer Identification No.)

3811 Turtle Creek Blvd., Suite 1100
Dallas, Texas

(Address of principal executive offices)

75219

(Zip code)

(214) 432-2000

(Registrant's telephone number, including area code)

2728 N. Harwood
Dallas, Texas 75201

(Former name or former address if changed from last report)

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Item 7. Financial Statements and Exhibits

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Press Release

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Item 7. Financial Statements and Exhibits.

| Exhibit Number | Description |
|---------------------------|------------------------------------|
| 99.1 | Press Release dated April 27, 2004 |

Item 12. Results of Operations and Financial Condition.

On April 27, 2004, Eagle Materials Inc., a Delaware corporation (the Corporation), announced its results of operations for the quarter and fiscal year ended March 31, 2004. A copy of the Corporation s press release announcing these results is attached as Exhibit 99.1 hereto and is hereby incorporated in this Item 12 and in its entirety by reference.

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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.

EAGLE MATERIALS INC.

By: /s/ Arthur R. Zunker, Jr.

Name: Arthur R. Zunker, Jr.

Title: Senior Vice President - Finance and Treasurer

Date: April 27, 2004

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