Staffing 360 Solutions, Inc. Form 8-K January 30, 2019 **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 January 30, 2019 Date of Report (Date of earliest event reported) STAFFING 360 SOLUTIONS, INC. (Exact name of registrant as specified in its charter) Delaware 001-37575 68-0680859 (State or other jurisdiction of (Commission File Number) (I.R.S. Employer incorporation) Identification Number) 641 Lexington Avenue 27th Floor New York, NY 10022 (Address of principal executive offices) (646) 507-5710

(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:
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))

Indicate by check mark whether the registrant is an emerging growth company as defined in as defined in Rule 405 of
the Securities Act of 1933 (§ 230.405 of this chapter) or Rule 12b–2 of the Securities Exchange Act of 1934 (§
240.12b–2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

#### Item 8.01 Other Events

On January 30, 2019, Staffing 360 Solutions, Inc. announced that its Board of Directors (the "Board") had declared a \$0.01 per common share quarterly cash dividend. The dividend is payable on February 28, 2019 to stockholders of record as of the close of business on February 15, 2019. The declaration of any future dividends is subject to the Board's discretion.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

**Exhibit** 

Number Description

The following exhibit is being furnished as part of this Current Report on Form 8-K

Press release, dated January 30, 2019

99.1

### **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.

Date: January 30, 2019 STAFFING 360 SOLUTIONS, INC.

By:/s/ Brendan Flood Brendan Flood Chief Executive Officer