Destination Maternity Corp Form 8-K June 01, 2015

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): May 28, 2015

DESTINATION MATERNITY CORPORATION

(Exact name of Registrant as specified in Charter)

Delaware (State or Other Jurisdiction of

0-21196 Commission 13-3045573 (I.R.S. Employer

Incorporation or Organization)

File number 232 Strawbridge Drive

Identification Number)

Edgar Filing: Destination Maternity Corp - Form 8-K Moorestown, NJ 08057

(Address of Principal Executive Offices)

(856) 291-9700

(Registrant s telephone number, including area code)

Check the appropriate box below if the Form 8-K 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
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

Item 8.01. Other Events

On May 28, 2015, the Board of Directors of Destination Maternity Corporation (the Company) declared a regular quarterly cash dividend of \$0.20 per share payable July 23, 2015 to stockholders of record at the close of business on July 9, 2015.

A copy of the press release announcing the cash dividend is attached hereto as <u>Exhibit 99.1</u> and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits

The following exhibit is furnished with this Form 8-K:

Exhibit

No. Description

Press Release of the Company issued May 28, 2015.

-2-

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 duly authorized.

Date: June 1, 2015 DESTINATION MATERNITY CORPORATION

By: /s/ Judd P. Tirnauer Judd P. Tirnauer Executive Vice President & Chief Financial Officer

-3-

Exhibit Index

Exhibit

No. Description

99.1 Press Release of the Company issued May 28, 2015.

-4-