

Edgar Filing: CIRCUIT CITY STORES INC - Form 8-K

Item 8.01 Other Events.

On June 19, 2008, the Company announced that its Board of Directors has determined to suspend the declaration and payment of quarterly cash dividends on the Company's common stock, effective immediately.

Item 9.01 Financial Statements and Exhibits.

- (d) Exhibits. The following exhibit is being furnished pursuant to Item 2.02 above.

Exhibit No.	Description
99.1	Press release issued June 19, 2008

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CIRCUIT CITY STORES, INC.
(Registrant)

Date: June 19, 2008

By: /s/Reginald D. Hedgebeth

Reginald D. Hedgebeth
Senior Vice President,
General Counsel and Secretary

EXHIBIT INDEX

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