

STANDEX INTERNATIONAL CORP/DE/  
Form 8-K  
February 02, 2016

**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): February 2, 2016**

**STANDEX INTERNATIONAL CORPORATION**  
**(Exact name of registrant as specified in its charter)**

**Delaware**

**1-7233**

**31-0596149**

| <b>(State or other jurisdiction of<br/>incorporation or<br/>organization)</b>                | <b>(Commission<br/>File Number)</b> | <b>(IRS Employer<br/>Identification No.)</b> |
|--|-------------------------------------|--|
| <b>11 Keewaydin Drive, Salem, New Hampshire<br/>(Address of principal executive offices)</b> |                                     | <b>03079<br/>(Zip Code)</b>                  |

**Registrant's telephone number, including area code: (603) 893-9701**

**Not applicable**

**(Former name or former address, if changed since last report)**

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))

**Standex International Corporation**

**SECTION 5 CORPORATE GOVERNANCE AND MANAGEMENT**

**ITEM 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year**

Effective January 29, 2016, the Board of Directors of Standex International Corporation (the Company ) amended Article II, Section 1 of the Company s Amended and Restated By-Laws (the By-Law Amendment ). The By-Law Amendment changes the date of the annual meeting of stockholders for the election of directors and the transaction of any other business properly brought before the meeting from 11:00 a.m. on the last Wednesday of October in each year to 11:00 a.m. on the last Thursday of October. The Company s Amended and Restated By-Laws, reflecting the By-Law Amendment, is attached as Exhibit 3.1.

**SECTION 9 - FINANCIAL STATEMENTS AND EXHIBITS**

**ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS**

(c)

Exhibits The following exhibit is provided as part of the information furnished under Item 5.03 of this Current Report on Form 8-K.

Exhibit No.

Description

3.1

Standex International Corporation Amended and Restated By-Laws, effective January 29, 2016.

**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 thereunto duly authorized.

**STANDEX INTERNATIONAL CORPORATION**

(Registrant)

*/s/ Thomas DeByle*

**Thomas DeByle**

**Chief Financial Officer**

Date: February 2, 2016

Signing on behalf of the registrant and as  
principal financial officer