



Edgar Filing: STEIN MART INC - Form 8-K

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))

**ITEM 8.01 OTHER EVENTS**

On March 14, 2017, Stein Mart, Inc. issued a press release announcing that its Board of Directors has declared a quarterly dividend of \$0.075 per common share, payable on April 14, 2017 to shareholders of record as of the close of business on March 31, 2017.

**ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS**

(d) Exhibits

99.1 Press Release dated March 14, 2017

**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.

STEIN MART, INC.

(Registrant)

Date: March 14, 2017

By: /s/ Gregory W. Kleffner  
Gregory W. Kleffner

Executive Vice President and Chief Financial  
Officer

**EXHIBIT INDEX**

99.1 Press Release dated March 14, 2017