

IRSA INVESTMENTS & REPRESENTATIONS INC
Form 6-K
June 06, 2011

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

**REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15b-16 OF
THE SECURITIES EXCHANGE ACT OF 1934**

For the month of June, 2011

Irsa Inversiones y Representaciones Sociedad Anónima

(Exact name of Registrant as specified in its charter)

Irsa Investments and Representations Inc.

(Translation of registrant's name into English)

Republic of Argentina

(Jurisdiction of incorporation or organization)

Bolívar 108

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(C1066AAB)

Buenos Aires, Argentina

(Address of principal executive offices)

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

IRSA INVERSIONES Y REPRESENTACIONES SOCIEDAD ANÓNIMA

(THE COMPANY)

REPORT ON FORM 6-K

Attached is an English translation of the summary of the letter dated June 2, 2011 filed by the Company with the *Bolsa de Comercio de Buenos Aires* and the *Comisión Nacional de Valores*.

By letter dated June 2, 2011, the Company reported that pursuant to the resolutions held by the Shareholders Meeting on May 26, 2011 and by the Board of Directors on June 2, 2011, starting on June 13, 2011 the Company will pay a cash dividend consisting of Ps. 100,000,000 (Argentine legal currency) equivalent to 17.280813531% of the capital stock, and an amount per share of Ps. 0.17280813531, and an amount per ADR s of Ps. 1.7280813531, to all shareholders of record as of June 10, 2011 in Caja de Valores S.A. The cash dividend payment will be effective to all shareholders at Caja de Valores S.A., located at 362 25 de Mayo Street, City of Buenos Aires, Argentina, Monday to Friday, between 10 am to 3 pm.

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized, in the city of Buenos Aires, Argentina.

IRSA Inversiones y Representaciones Sociedad Anónima

By: /S/ Saúl Zang
Name: Saúl Zang
Title: Vice Chairman of the Board of Directors

Dated: June 3, 2011.