CSS INDUSTRIES INC Form 8-K June 25, 2013

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): June 24, 2013

CSS Industries, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

1-2661 (Commission 13-1920657 (IRS Employee

of incorporation) File Number) Identification No.)

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1845 Walnut Street, Philadelphia, PA
(Address of principal executive offices)

Registrant s telephone number, including area code: (215) 569-9900

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 the following provisions:	y of

- " 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))

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Item 8.01 Other Events

On June 24, 2013, we identified a typographical error on page 40 of the Proxy Statement for the 2013 Annual Meeting of Stockholders of CSS Industries, Inc. filed with the Securities and Exchange Commission on June 20, 2013. On May 24, 2013, Christopher J. Munyan, our President and Chief Executive Officer, received a grant of 8,000 restricted stock units (not 80,000 restricted stock units, as reflected in the table at the bottom of page 40 of the aforementioned Proxy Statement).

SIGNATURES

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 hereunto duly authorized.

CSS Industries, Inc. (Registrant)

By: /s/ Michael A. Santivasci Michael A. Santivasci Associate General Counsel and Corporate Secretary

Date: June 25, 2013