

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 2.02. Results of Operations and Financial Condition.

Universal Corporation (the “Company”) issued a press release on August 3, 2017, discussing its results for the quarter ended June 30, 2017. The press release is attached as Exhibit 99.1 and is incorporated by reference into this Item 2.02.

Item 8.01. Other Events.

On August 3, 2017, the Board of Directors appointed Eddie N. Moore, Jr. to serve as the Lead Independent Director, effective August 3, 2017, to serve until the next annual meeting of the Board of Directors to be held in August, 2018.

On August 3, 2017, the Company issued a press release announcing a quarterly dividend for the Company’s common stock. The press release is attached as Exhibit 99.2 and is incorporated by reference into this Item 8.01.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

No.	Description
99.1	Press release dated August 3, 2017, announcing results for the quarter ended June 30, 2017.
99.2	Press release dated August 3, 2017, announcing quarterly dividend.

SIGNATURES

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

UNIVERSAL
CORPORATION
(Registrant)

Date: August 3, 2017 By: /s/ Preston D. Wigner
Preston D. Wigner
Vice President,
General Counsel, and
Secretary

Exhibit Index

Exhibit

Number Document

- 99.1 Press release dated August 3, 2017, announcing results for the quarter ended June 30, 2017.
- 99.2 Press release dated August 3, 2017, announcing quarterly dividend.