

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

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**FORM 8-K**

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**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 18, 2019**

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

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**Virginia**  
(State or other jurisdiction of incorporation)

**001-00652**  
(Commission File Number)

**54-0414210**  
(IRS Employer Identification No.)

**9201 Forest Hill Avenue, Richmond, Virginia**  
(Address of principal executive offices)

**23235**  
(Zip Code)

**Registrant's telephone number, including area code**  
**(804) 359-9311**

**Not applicable**  
(Former name or former address, if changed since last report)

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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:

- 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

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.

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**Item 8.01. Other Events.**

On June 21, 2019, the Company issued a press release announcing updated dates of the Company's Annual Meeting of Shareholders and corresponding record date. The press release is attached as Exhibit 99.1 and is incorporated into this Item 8.01.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits

<u>No.</u>	<u>Description</u>
99.1	<a href="#">Press release dated June 21, 2019, announcing updated Annual Meeting Date and Record Date</a>

**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: June 21, 2019

By: /s/ Preston D. Wigner

Preston D. Wigner

Vice President, General Counsel, and Secretary

**Exhibit Index**

<u>Exhibit Number</u>	<u>Document</u>
99.1	<a href="#">Press release dated June 21, 2019, announcing updated Annual Meeting Date and Record Date</a>



P.O. Box 25099 ~ Richmond, VA 23260 ~ Phone: (804) 359-9311 ~ Fax (804) 254-3584

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## P R E S S R E L E A S E

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RELEASE 4:16 p.m. ET

### **Universal Corporation Updates Record Date and Annual Meeting Date**

Richmond, VA June 21, 2019 / PRNEWSWIRE

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On June 18, 2019, the Board of Directors of Universal Corporation (NYSE:UVV) approved changes to its previously announced Annual Meeting of Shareholders date and corresponding record date for administrative purposes. The Board of Directors set the new date of the Annual Meeting of Shareholders as Wednesday, August 28, 2019. It will be held at 9:00 a.m. at the Company's headquarters building. The Board of Directors set the new record date for the Annual Meeting of Shareholders as July 19, 2019.

Headquartered in Richmond, Virginia, Universal Corporation is the leading global leaf tobacco supplier and conducts business in more than 30 countries. Its revenues for the fiscal year ended March 31, 2019, were \$2.2 billion. For more information on Universal Corporation, visit its website at [www.universalcop.com](http://www.universalcop.com).

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