

LANCASTER COLONY CORP
Form 8-K
August 06, 2010

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): August 6, 2010

Lancaster Colony Corporation
(Exact name of registrant as specified in its charter)

| | | |
|--|--|--|
| Ohio (State or other Jurisdiction of Incorporation) | 000-04065 (Commission File Number) | 13-1955943 (IRS Employer Identification No.) |
|--|--|--|

| | |
|--|----------------------------|
| 37 West Broad Street Columbus, Ohio (Address of Principal Executive Offices) | 43215 (Zip Code) |
|--|----------------------------|

Registrant's telephone number, including area code: **614-224-7141**

(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 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))

Item 8.01 Other Events

On August 6, 2010, Lancaster Colony Corporation (the Company) issued a press release announcing that its annual meeting will be held on Monday, November 15, 2010 in the Bexley I meeting room at the Embassy Suites Hotel, 2886 Airport Drive, Columbus, OH 43219 at 11:00 a.m. with a record date of Friday, September 17, 2010 for notice and voting at the meeting.

A copy of the press release issued by the Company is attached as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits:

99.1 Press Release dated August 6, 2010

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.

Lancaster Colony Corporation
(Registrant)

Date: August 6, 2010

By: /s/John L. Boylan
John L. Boylan
*Treasurer, Vice President,
Assistant Secretary,
Chief Financial Officer
and Director
(Principal Financial
and Accounting Officer)*

INDEX TO EXHIBITS

| Exhibit Number | Description | Located at Filed herewith |
|---------------------------|------------------------------------|--------------------------------------|
| 99.1 | Press Release dated August 6, 2010 | |