

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 14, 2017

**Oil-Dri Corporation of America**

(Exact name of registrant as specified in its charter)

**Delaware**

**001-12622**

**36-2048898**

(State or other jurisdiction of  
incorporation)

(Commission File Number)

(IRS Employer Identification No.)

**410 North Michigan Avenue  
Suite 400  
Chicago, Illinois**

**60611-4213**

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code

**(312) 321-1515**

(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 (see General Instruction A.2. below):

- 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.**

At its regular June meeting, the Board of Directors of Oil-Dri Corporation of America (the “Registrant”) declared quarterly cash dividends of \$0.23 per share of the Registrant’s Common Stock and 0.173 per share of the Registrant’s Class B Stock. The dividends will be payable on September 1, 2017, to stockholders of record at the close of business on August 18, 2017. A copy of the Registrant’s press release announcing these matters is attached as Exhibit 99.1 and the information contained therein is incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

Exhibit Number	Description of Exhibits
99.1	Press Release dated June 14, 2017 (Cash Dividends)

**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.

OIL-DRI CORPORATION OF AMERICA

By: /s/ Douglas A. Graham

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Douglas A. Graham

Vice President and General Counsel

Date: June 14, 2017

Exhibit Index

Exhibit  
Number

Description of Exhibits

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99.1 Press Release dated June 14, 2017 (Cash Dividends)

**News Announcement**  
*For Immediate Release*

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Exhibit 99.1

**Oil-Dri Board of Directors Declares Increased Quarterly Dividends**

CHICAGO-(June 14, 2017)-The Board of Directors of Oil-Dri Corporation of America (NYSE: ODC) today declared quarterly cash dividends of \$0.23 per share of the Company's Common Stock and \$0.173 per share of the Company's Class B Stock, an approximate 5% increase for both classes of stock.

The dividends declared today will be payable on September 1, 2017 to stockholders of record at the close of business on August 18, 2017. The Company has paid cash dividends continuously since 1974. Today's declaration marks the fourteenth consecutive year Oil-Dri has increased dividends.

The Company expects to release earnings for its fourth quarter of fiscal 2017 after the close of the U.S. stock market on Tuesday, October 10, 2017 and to host an Investor Teleconference on Wednesday, October 11, 2017. Teleconference details will be communicated via web alert approximately one week prior to the call.

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*While granular clay floor absorbents were Oil-Dri's founding product, it has since diversified its portfolio to include both consumer and business to business product offerings that supply pet care, animal health, fluids purification, agricultural ingredient, sports field, industrial and automotive markets. In 2016, Oil-Dri celebrated its seventy-fifth year of business and looks forward to the next milestone.*

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