

Edgar Filing: BEXIL CORP - Form 8-K

BEXIL CORP
Form 8-K
March 01, 2004

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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): March 1, 2004

BEXIL CORPORATION

(Exact Name of Registrant as Specified in Charter)

Maryland	811-07833	13-3907058
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

11 Hanover Square New York, NY	10005
(Address of Principal Executive Offices)	(ZIP Code)

Registrant's telephone number, including area code: 1-212-785-0400

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

Item 5. Other Events and Regulation FD Disclosure.

On March 1, 2004, Bexil Corporation (the "Company") issued a press release announcing the omission of the 2004 first quarter dividend. A copy of the March 1, 2004 press release is attached hereto as Exhibit 99.1 and incorporated herein by reference.

The information contained in this report on Form 8-K (including the exhibit) is being furnished pursuant to Item 5 and shall not be deemed to be "filed" for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act") or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing made by the Company under the Securities Act of 1933, as amended or the Exchange Act, except as expressly set forth by specific reference in such a filing.

Item 7. Financial Statements and Exhibits.

(c) Exhibits.

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Exhibit No. =====	Description of Exhibit =====
99.1	Press Release, dated March 1, 2004 announcing the omission of the 2004 first quarter dividend.

SIGNATURE

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.

BEXIL CORPORATION

Date: March 1, 2004

/s/ Thomas B. Winmill

Thomas B. Winmill
President

EXHIBIT INDEX

Exhibit Number -----	Exhibit Description -----
99.1	Press release dated March 1, 2004

Exhibit 99.1

March 1, 2004

News Release
For Immediate Release

AMEX: BXL
CUSIP 088577101

BEXIL CORPORATION OMITTS FIRST QUARTER DIVIDEND

NEW YORK - The Board of Directors of Bexil Corporation announced today that the Company will not pay a dividend for the first quarter of 2004.

Bexil is a holding company operating businesses directly or through companies in which it has a majority or other substantial interest. More information about Bexil may be found at its web site <http://www.bexil.com/>.

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