HILLENBRAND INDUSTRIES INC Form 8-K

Form 8-K July 24, 2007

# 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):

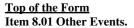
July 24, 2007

# Hillenbrand Industries, Inc.

(Exact name of registrant as specified in its charter)

Indiana	1-6651	35-1160484
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)
1069 State Route 46 East, Batesville, Indiana		47006-8835
(Address of principal executive offices)		(Zip Code)
Registrant s telephone number, including area code:		(812) 934-7000
	Not Applicable	
Former nar	ne or former address, if changed since	last report
Check the appropriate box below if the Form 8-K filir he following provisions:	ng is intended to simultaneously satisfy	the filing obligation of the registrant under any of
Written communications pursuant to Rule 425 und Soliciting material pursuant to Rule 14a-12 under Pre-commencement communications pursuant to Pre-commencement communications pursuant to	the Exchange Act (17 CFR 240.14a-12 Rule 14d-2(b) under the Exchange Act	2) (17 CFR 240.14d-2(b))

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On July 24, 2007, the Company and its Batesville Casket Company business unit announced the termination of a definitive agreement to acquire Yorktowne Casket Company, Inc. This announcement is more fully described in the press release filed as Exhibit 99 to this current report on Form 8-K. The contents of such exhibit are incorporated herein by reference.

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#### **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.

Hillenbrand Industries, Inc.

July 24, 2007 By: /s/ Gregory M. Miller

Name: Gregory M. Miller

Title: Senior Vice President and Chief Financial Officer

Hillenbrand Industries, Inc.

July 24, 2007 By: /s/ Richard G. Keller

Name: Richard G. Keller

Title: Vice President - Controller and Chief Accounting

Officer

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#### Exhibit Index

Exhibit No.	Description	
99	Press release dated July 24, 2007 issued by the Company	