

UNIVERSAL CORP /VA/
Form 8-K
May 07, 2004

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: May 6, 2004

(Date of earliest event reported)

UNIVERSAL CORPORATION

(Exact Name of Registrant as Specified in its Charter)

Virginia
(State or Other Jurisdiction
of Incorporation)

1-652
(Commission
File Number)

54-0414210
(IRS Employer
Identification No.)

1501 North Hamilton Street

Richmond, Virginia

23230

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(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code:

(804) 359-9311

Item 5. Other Events.

The press release issued by the Registrant on May 6, 2004 attached hereto as Exhibit 99.1 is incorporated herein by reference.

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits.

(c) Exhibits.

<u>No.</u>	<u>Description</u>
99.1	Press release dated May 6, 2004 announcing quarterly dividend and date of Annual Meeting of Shareholders.*

* Filed Herewith

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

UNIVERSAL CORPORATION
(Registrant)

Date: May 7, 2004

By: /s/ George C. Freeman, III

George C. Freeman, III
General Counsel and Secretary

Exhibit Index

Exhibit Number	Document
<u>99.1</u>	Press release dated May 6, 2004 announcing quarterly dividend and date of Annual Meeting of Shareholders.*

* Filed Herewith