EAGLE MATERIALS INC Form 8-K October 27, 2008

# 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):

October 27, 2008

# **Eagle Materials Inc.**

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction 1-12984 (Commission File Number) 75-2520779 (IRS Employer

of incorporation)

Identification No.)

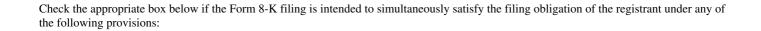
# 3811 Turtle Creek Blvd., Suite 1100, Dallas, Texas (Address of principal executive offices)

75219 (Zip code)

Registrant s telephone number including area code: (214) 432-2000

#### Not Applicable

(Former name or former address if changed from last report)



- 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 2.02 Results of Operations and Financial Condition

On October 27, 2008, Eagle Materials Inc., a Delaware corporation ( Eagle ), announced its results of operations for the quarter ended September 30, 2008. A copy of Eagle s earnings press release announcing these results is being furnished as Exhibit 99.1 hereto and is incorporated herein by reference.

### Item 9.01 Financial Statements and Exhibits

Exhibit	
Number	Description
99.1	Earnings Press Release dated October 27, 2008 issued by Eagle Materials Inc. (announcing
	quarterly operating results)

#### **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.

EAGLE MATERIALS INC.

By: /s/ Mark V. Dendle
Mark V. Dendle
Executive Vice President Finance & Administration
and Chief Financial Officer

Date: October 27, 2008

#### EXHIBIT INDEX

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