EAGLE MATERIALS INC Form 8-K April 23, 2009

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):

April 23, 2009

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.)

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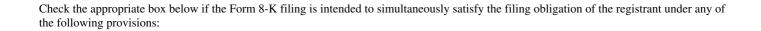
3811 Turtle Creek Blvd., Suite 1100, Dallas, Texas (Address of principal executive offices)

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))

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Item 2.02 Results of Operations and Financial Condition

On April 23, 2009, Eagle Materials Inc., a Delaware corporation (Eagle), announced its results of operations for the quarter and fiscal year ended March 31, 2009. 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

Number Description

99.1 Earnings Press Release dated April 23, 2009 issued by Eagle Materials Inc. (announcing quarterly

and fiscal-year-end operating results)

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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.

EAGLE MATERIALS INC.

By: /s/ Mark V. Dendle
Mark V. Dendle
Executive Vice President Finance & Administration

and Chief Financial Officer

Date: April 23, 2009

EXHIBIT INDEX

Exhibit

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