BIOSPECIFICS TECHNOLOGIES CORP Form 8-K February 16, 2018

# UNITED STATES 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): February 16, 2018

### BIOSPECIFICS TECHNOLOGIES CORP.

(Exact name of registrant as specified in its charter)

| Delaware                               | 001-34236                     | 11-3054851  |    |
|--|-------------------------------|---|----|
| (State or other jurisdiction           | (Commission                   | (IRS Employer   |    |
| of incorporation)                      | File Number)                  | Identification No.)                                   |    |
| 35 Wilbur Street<br>Lynbrook, NY       |                               | 11563   |    |
| (Address of principal executive of     | offices)                      | (Zip Code)  |    |
|  | s telephone number, includir  | * *   |    |
| •                                      | C                             | ed to simultaneously satisfy the filing obligation of | эf |
| [ ] Written communications pursuan     | t to Rule 425 under the Secu  | rities Act (17 CFR 230.425)                           |    |
| [ ] Soliciting material pursuant to Ru | ule 14a-12 under the Exchang  | ge Act (17 CFR 240.14a-12)                            |    |
| [ ] Pre-commencement communicati       | ions pursuant to Rule 14d-2(l | o) under the Exchange Act (17 CFR 240.14d-2(b))       | ı  |
| [ ] Pre-commencement communicate       | ions pursuant to Rule 13e-4(o | e) under the Exchange Act (17 CFR 240.13e-4(c))       |    |
|  |                               |   |    |

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#### **Introductory Comment**

Throughout this Current Report on Form 8-K, the terms we, us, our and Company refer to BioSpecifics Technolo Corp.

#### Item 8.01. Other Events

The Company will hold its 2018 annual meeting of stockholders (the Annual Meeting) on Thursday, June 14, 2018 at 11:00 a.m. Eastern Daylight Time at the offices of Morgan, Lewis and Bockius LLP at 101 Park Avenue, New York, New York 10178. The record date for the Annual Meeting will be April 15, 2018. All stockholders of record as of April 15, 2018 will be entitled to vote at the Annual Meeting.

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#### **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.

Dated: February 16, 2018

Biospecifics Technologies Corp.

By: /s/ Thomas L. Wegman

Name: Thomas L. Wegman

Title: President