

HILLENBRAND INDUSTRIES INC

Form 8-K

February 07, 2008

Item 2.02. RESULTS OF OPERATIONS AND FINANCIAL CONDITION.

On February 6, 2008, the Company announced its earnings for the first quarter ended December 31, 2007. 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.

Item 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(d) Exhibits.

99 Press release dated February 6, 2008 issued by the Company.

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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.

DATE: February 7, 2008

BY: /S/ Gregory N.

Miller

Gregory N. Miller

Senior Vice President and Chief Financial Officer

DATE: February 7, 2008

BY: /S/ Richard G.

Keller

Richard G. Keller

Vice President Controller and Chief Accounting Officer

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EXHIBIT INDEX

| Exhibit Number | Exhibit Description |
|----------------|---|
| 99 | Press release dated February 6, 2008 issued by the Company. |
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