Edgar Filing: EPLUS INC - Form 8-K

EPLUS INC Form 8-K August 19, 2015

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): August 13, 2015

ePlus inc.

(Exact name of registrant as specified in its charter)

Delaware 001-34167 54-1817218

(State or other jurisdiction of incorporation or (Commission File (I.R.S. Employer Identification

organization) Number) No.)

13595 Dulles Technology Drive Herndon, VA 20171-3413 (Address, including zip code, of principal executive offices)

(703) 984-8400

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2 below):

- [] 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 8.01 Other Events

On August 19, 2015, ePlus inc. (the "Company") announced via press release that its Board of Directors approved a share repurchase plan August 13, 2015, which will commence on August 17, 2015. Under the plan the Company may repurchase up to 500,000 shares of ePlus' outstanding common stock beginning on August 17, 2015, through August 16, 2016. The authorization replaces the Company's prior repurchase plan, which expired on June 15, 2015. The purchases may be made from time to time in the open market, or in privately negotiated transactions, subject to availability. Any repurchased shares will have the status of treasury shares and may be used, when needed, for general corporate purposes.

A copy of the press release issued by the Company announcing the share repurchase program is filed as Exhibit 99.1 hereto and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits

(d) The following exhibits are filed as part of this report:

Exhibit No. Description

Press release dated August 19, 2015, issued by ePlus inc.

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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.

ePlus inc.

By: /s/ Elaine D. Marion Elaine D. Marion Chief Financial Officer

Date: August 19, 2015