

Hamilton Bancorp, Inc.
Form 8-K
November 01, 2013

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): November 1, 2013

HAMILTON BANCORP, INC.
(Exact Name of Registrant as Specified in Charter)

| | | |
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| Maryland (State or Other Jurisdiction of Incorporation) | 001-35693 (Commission File No.) | 46-0543309 (I.R.S. Employer Identification No.) |
| 200, Towson, Maryland Executive Offices) | 501 Fairmount Avenue, Suite (Address of Principal | 21286 (Zip Code) |

Registrant's telephone number, including area code: (410) 823-4510

Not Applicable
(Former name or former address, if changed since last report)

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))

{Clients/1491/00198273.DOC/ }

Item 2.02 Results of Operations and Financial Condition

On November 1, 2013, Hamilton Bancorp, Inc. (the “Company”), the holding company for Hamilton Bank, issued a press release announcing its financial results for the quarter and six month period ended September 30, 2013. The Company also announced the adoption of a stock repurchase program under which the Company may repurchase up to 185,150 shares of its common stock, or approximately 5% of the current outstanding shares. A copy of the Company’s press release dated November 1, 2013 is furnished in Exhibit 99.1 to this report.

Item 7.01 Regulation FD Disclosure

On November 1, 2013, the Company also announced the adoption of a stock repurchase program under which the Company may repurchase up to 185,150 shares of its common stock, or approximately 5% of the current outstanding shares. A copy of the Company’s press release dated November 1, 2013 is furnished in Exhibit 99.1 to this report.

Item 9.01 Financial Statements and Exhibits

| Exhibit | Description |
|---------|---------------------------------------|
| 99.1 | Press Release, dated November 1, 2013 |

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.

HAMILTON BANCORP, INC.

DATE: November 1, 2013

By: /s/ John P. Marzullo
John P. Marzullo
Senior Vice President, Chief Financial
Officer and Treasurer