

HALLWOOD GROUP INC
Form 8-K
December 05, 2008

**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) December 4, 2008
The Hallwood Group Incorporated**

(Exact Name of Registrant as Specified in Its Charter)
Delaware

(State or Other Jurisdiction of Incorporation)

1-8303

(Commission File Number)

**3710 Rawlins, Suite 1500
Dallas, Texas**

(Address of Principal Executive Offices)

51-0261339

(IRS Employer Identification No.)

75219

(Zip Code)

(214) 528-5588

(Registrant's Telephone Number, Including Area Code)

(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))
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Item 7.01 Regulation FD Disclosure

By a press release issued on December 4 2008, the Board of Directors of The Hallwood Group Incorporated (the Company) declared a dividend in the amount of \$7.89 per share of Common Stock. Based on the number of shares of Common Stock currently outstanding, the total amount of the dividend would be approximately \$12,000,000. The dividend is payable on December 29, 2008 to shareholders of record at the close of business on December 15, 2008. Reference is made to the press release filed as Exhibit 99.1 hereto. The information set forth in Exhibit 99.1 is hereby incorporated by reference herein.

By filing this Current Report on Form 8-K, the registrant does not acknowledge that disclosure of this information is required by Regulation FD or that the information was material or non-public before the disclosure. The registrant assumes no obligation to update or supplement forward-looking statements in this statement that become untrue because of new information, subsequent events or otherwise.

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.

Date: December 5, 2008

THE HALLWOOD GROUP
INCORPORATED

By: /s/ Melvin J. Melle
Melvin J. Melle
Vice President and Chief Financial
Officer

EXHIBIT INDEX

No. Exhibit Name

99.1 Press Release of The Hallwood Group Incorporated issued on December 4, 2008