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SILGAN HOLDINGS INC Form 8-K August 06, 2008

(17 CFR 230.425)

CFR 240.14a-12)

Exchange Act (17 CFR 240.14d-2(b))

Exchange Act (17 CFR 240.13e-4(c))

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 6, 2008

SILGAN HOLDINGS INC.

(Exact name of Registrant as specified in its charter) 000-22117 06-1269834 Delaware _____ (State or other jurisdiction (Commission (IRS Employer of incorporation) File Number) Identification No.) 4 Landmark Square, Stamford, Connecticut ______ (Address of principal executive offices) (Zip Code) Registrant's telephone number, including area code: (203) 975-7110 N/A ______ (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:

[] Written communications pursuant to Rule 425 under the Securities Act

[] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17

[] Pre-commencement communications pursuant to Rule 14d-2(b) under the

[] Pre-commencement communications pursuant to Rule 13e-4(c) under the

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Section 8--Other Events

Item 8.01. Other Events.

On August 6, 2008, the Registrant announced that its Board of Directors declared a quarterly cash dividend on its common stock of \$0.17 per share, payable on September 15, 2008 to the holders of record of common stock of the Registrant on August 29, 2008. For additional information regarding this announcement, refer to Exhibit 99.1 filed with this Current Report on Form 8-K.

Section 9--Financial Statements and Exhibits

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit No. Description

99.1 Press Release dated August 6, 2008 regarding the declaration of a quarterly cash dividend.

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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.

SILGAN HOLDINGS INC.

By: /s/ Frank W. Hogan, III

Frank W. Hogan, III

Senior Vice President, General Counsel

and Secretary

Date: August 6, 2008

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INDEX TO EXHIBITS

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