

At its regular meeting on March 16, 2017, the Board of Directors of Oil-Dri Corporation of America (the “Registrant”) declared quarterly cash dividends of \$0.22 per share of the Registrant’s Common Stock and 0.165 per share of the Registrant’s Class B Stock. The dividends will be payable on June 2, 2017, to stockholders of record at the close of business on May 19, 2017. A copy of the Registrant’s press release announcing these matters is attached as Exhibit 99.1 and the information contained therein is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit Number	Description of Exhibits
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99.1	Press Release dated March 16, 2017 (Cash Dividends)
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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.

OIL-DRI CORPORATION OF
AMERICA

By: /s/ Douglas A. Graham
Douglas A. Graham
Vice President and General Counsel

Date: March 16, 2017

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