

HILLENBRAND INDUSTRIES INC

Form 8-K

November 16, 2007



**Item 2.02. RESULTS OF OPERATIONS AND FINANCIAL CONDITION.**

On November 15, 2007, the Company announced its earnings for the fourth quarter and fiscal year ended September 30, 2007. This announcement is more fully described in the press release filed as Exhibit 99 to this Current Report on Form 8-K. The contents of such Exhibit are incorporated herein by reference.

**Item 9.01. FINANCIAL STATEMENTS AND EXHIBITS.**

(d) Exhibits.

99 Press release dated November 15, 2007 issued by the Company.

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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.

**HILLENBRAND INDUSTRIES, INC.**

DATE: November 15, 2007

BY: /S/ Gregory N. Miller

Gregory N. Miller  
Senior Vice President and Chief Financial Officer

DATE: November 15, 2007

BY: /S/ Richard G. Keller

Richard G. Keller  
Vice President    Controller and Chief Accounting  
Officer

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**EXHIBIT INDEX**

Exhibit Number	Exhibit Description
99	Press release dated November 15, 2007 issued by the Company.
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