

EAGLE MATERIALS INC

Form 8-K

July 29, 2004

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**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): **July 29, 2004**

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**Eagle Materials Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction of incorporation)

**1-12984**

(Commission File Number)

**75-2520779**

(IRS Employer Identification No.)

**3811 Turtle Creek Blvd., Suite 1100**  
**Dallas, Texas**

(Address of principal executive offices)

**75219**

(Zip code)

**(214) 432-2000**

(Registrant's telephone number, including area code)

**Not Applicable**

(Former name or former address if changed from last report)

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Item 5. Other Events and Required FD Disclosure.

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Press Release

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**Item 5. Other Events and Required FD Disclosure.**

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press Release dated July 28, 2004

On July 28, 2004, Eagle Materials Inc., a Delaware corporation (the Corporation ), announced that its Board of Directors has authorized the repurchase of an additional 1,800,000 shares of common stock raising its current authorization to approximately 2,000,000 shares. A copy of the Corporation's press release announcing these results is attached as Exhibit 99.1 hereto and is incorporated in this Item 5 in its entirety by reference.

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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.

EAGLE MATERIALS INC.

By: /s/ Arthur R. Zunker, Jr.

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Name: Arthur R. Zunker, Jr.

Title: Senior Vice President - Finance and Treasurer

Date: July 29, 2004

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