

**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): **November 24, 2014**

**United-Guardian, Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**001-10526**  
(Commission File Number)

**11-1719724**  
(IRS Employer  
Identification No.)

**230 Marcus Boulevard, Hauppauge, New York 11788**  
(Address of principal executive offices)

Registrant's telephone number, including area code: **(631) 273-0900**

**Not Applicable**

(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 (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.**

On November 24, 2014 the Registrant issued a press release, a copy of which is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

## Item 9.01. Financial Statements and Exhibits.

Exhibit 99.1. Press release dated November 24, 2014

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### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

#### **United-Guardian, Inc.**

Date: November 24, 2014

By: /s/ KEN GLOBUS

Ken Globus

*President*

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### Exhibit Index

99.1 Press release dated November 24, 2014

## United-Guardian Announces Year-End Dividend

HAUPPAUGE, N.Y., Nov. 24, 2014 (GLOBE NEWSWIRE) -- United-Guardian, Inc. (Nasdaq:UG) announced today that its Board of Directors, at its meeting on November 20, 2014, declared a \$0.32 per share cash dividend, which will be payable on December 22, 2014 to all stockholders of record on December 8, 2014. This will be the 19th consecutive year that the company has paid a year-end dividend, and brings to \$0.80 the total dividends the company has paid to its stockholders this year.

Ken Globus, President of United-Guardian, stated, "Although our sales in the second and third quarters were lower than we had expected when the year began, our sales for October and November have been very strong. We believe that we will finish the year with a strong 4th quarter, resulting in yet another very profitable year for the company. For that reason, it was the opinion of the Board that the payment of this dividend is reasonable and is in the best interests of our stockholders."

United-Guardian is a manufacturer of cosmetic ingredients, personal and health care products, pharmaceuticals, and specialty industrial products.

**NOTE:** This press release contains both historical and "forward-looking statements" within the meaning of the Private Securities Litigation Reform Act of 1995. These statements about the company's expectations or beliefs concerning future events, such as financial performance, business prospects, and similar matters, are being made in reliance upon the "safe harbor" provisions of that Act. Such statements are subject to a variety of factors that could cause Registrant's actual results or performance to differ materially from the anticipated results or performance expressed or implied by such forward-looking statements. For further information about the risks and uncertainties that may affect the company's business please refer to the company's reports and filings with the Securities and Exchange Commission.

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