

ITEM 8.01 OTHER EVENTS

On March 31, 2010, the Registrant issued a press release announcing the declaration of a cash dividend on the common stock of the Registrant. The entire text of the press release is attached as Exhibit 99.1 and is incorporated by reference herein.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits:

Exhibit Index

Exhibit No.	Description
99.1	Press Release, dated March 31, 2010, issued by MSC Industrial Direct Co., Inc.

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.

MSC INDUSTRIAL DIRECT CO., INC.

Date: March 31, 2010

By: /s/ Charles Boehlke
Name: Charles Boehlke
Title: Executive Vice President and Chief Financial Officer

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Exhibit Index

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