

DIME COMMUNITY BANCSHARES INC

Form 8-K

March 24, 2009

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): March 19, 2009

DIME COMMUNITY BANCSHARES, INC.
(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|--------------------------------------|
| Delaware | 0-27782 | 11-3297463 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

209 Havemeyer Street, Brooklyn, New York 11211
(Address of principal executive offices, including zip code)

code: Registrant's telephone number, including area (718) 782-6200

None
(Former name or former address, if changed since last report)

Item 5.03 Amendment of Bylaws

On March 19, 2009, the Board of Directors of Dime Community Bancshares, Inc. amended Article IV, Section 1 of its Bylaws to reduce the maximum size of its Board of Directors to eleven directors.

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.

DIME COMMUNITY BANCSHARES, INC.

/s/ KENNETH J. MAHON

By: _____

Kenneth J. Mahon

Executive Vice President and Chief Financial Officer

Dated: March 23, 2009

