
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 8-K/A

**CURRENT REPORT
Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): December 12, 2019

Hi-Crush Inc.

(Exact name of registrant as specified in its charter)

Delaware

(State or Other Jurisdiction of Incorporation or Organization)

001-35630

(Commission File Number)

90-0840530

(IRS Employer Identification No.)

1330 Post Oak Blvd., Suite 600

Houston, Texas 77056

(Address of Principal Executive Offices and Zip Code)

(713) 980-6200

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations of the registrant under any of the following (See General Instruction A.2 below):

- 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))

Securities registered pursuant to Section 12(b) of the Act:

<u>Title of each class</u>	<u>Trading symbol</u>	<u>Name of each exchange on which registered</u>
Common stock, par value \$0.01 per share	HCR	New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Explanatory Note

This Current Report on Form 8-K/A (this "Amendment") amends our Current Report on Form 8-K dated December 12, 2019 (the "Original Form 8-K"). This Amendment is being filed to update the date of the 2020 Annual Meeting (as defined below).

Item 7.01 Regulation FD Disclosure

Annual Meeting

As previously disclosed in the Original Form 8-K, the board of directors (the "Board") of Hi-Crush Inc. (the "Company") previously determined that it intended to hold the Company's Annual Meeting of Stockholders (the "2020 Annual Meeting") on Wednesday, May 20, 2020, at a time and location to be specified in the Company's proxy statement for the 2020 Annual Meeting.

On March 27, 2020, the Company announced that pursuant to Section 2.1 of the Bylaws of the Company (the "Bylaws"), the Board has decided to reschedule the 2020 Annual Meeting to Friday, May 22, 2020 and hold it in a virtual meeting format only, at a time to be specified in the Company's proxy statement for the 2020 Annual Meeting.

Stockholder Proposals and Director Nominations

As previously disclosed in the Original Form 8-K, pursuant to Rule 14a-8 ("Rule 14a-8") under the Securities Exchange Act of 1934, as amended (the "Exchange Act"), the Company may set a deadline for receipt of Rule 14a-8 stockholder proposals that is a reasonable time before the Company plans to make its proxy materials available. The Board previously determined that a reasonable deadline for the submission of stockholder proposals for the inclusion in the Company's proxy materials for the 2020 Annual Meeting pursuant to Rule 14a-8 was the close of business on December 23, 2019, and the Board has determined not to reset that date for the rescheduled meeting. Therefore, the deadline for stockholders to submit proposal materials to the Company for their inclusion in the Company's proxy materials for the 2020 Annual Meeting has passed.

In addition, in accordance with the requirements contained in Bylaws, stockholders who wished to nominate a person for election as a director or bring other business that is a proper subject for stockholder action before the 2020 Annual Meeting outside of Rule 14a-8 had to submit such nomination or other proposal to the Company no earlier than the close of business on January 21, 2020 and no later than the close of business on February 20, 2020. Moreover, pursuant to Section 2.10(a)(ii) of the Bylaws, the two-day postponement of the 2020 Annual Meeting does not commence a new period or extend the prior period for stockholders to give the notice described in this paragraph. Therefore, the deadline for stockholders to submit any such nomination or other proposal for the 2020 Annual Meeting has passed.

The full text of the press release is furnished with this Report as Exhibit 99.1 to this Current Report on Form 8-K/A. A copy of the press release is being furnished as Exhibit 99.1 hereto and is incorporated into this Item 7.01 by reference.

In accordance with General Instruction B.2 of Form 8-K, the information furnished pursuant to this Item 7.01, including Exhibit 99.1 furnished herewith, shall not be deemed "filed" for purposes of Section 18 of the Exchange Act, nor shall such be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such a filing.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

<u>Exhibit Number</u>	<u>Exhibit Description</u>
99.1	Press Release dated March 27, 2020.
101	Cover Page Interactive Data File - the cover page XBRL tags are embedded within the Inline XBRL document.
104	Cover Page Interactive Data File (embedded within the Inline XBRL document).

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.

Date: March 27, 2020

Hi-Crush Inc.

By: /s/ Mark C. Skolos

Mark C. Skolos

General Counsel, Chief Compliance Officer and Secretary



News Release

Hi-Crush Inc. Announces Rescheduled 2020 Annual Stockholder Meeting Date, Intention to Hold Virtual Meeting

HOUSTON, March 27, 2020 - Hi-Crush Inc. (NYSE: HCR), or the "Company," today announced that in consideration of ongoing concerns surrounding the COVID-19 pandemic, and uncertainty surrounding the duration of certain travel and gathering restrictions, the board of directors of the Company (the "Board") has elected to hold the Company's 2020 Annual Meeting of Stockholders (the "2020 Annual Meeting") on Friday, May 22, 2020 in a virtual meeting format only. The Board had previously announced an expectation to hold the 2020 Annual Meeting on Wednesday, May 20, 2020, but has determined to reschedule the 2020 Annual Meeting to Friday, May 22, 2020 in order to accommodate the virtual meeting format. Instructions on how to participate in the virtual meeting will be specified in the Company's proxy statement for the 2020 Annual Meeting.

The stockholder proposal deadlines for submitting proposals pursuant to Rule 14a-8 under the Securities Exchange Act of 1934, as amended, and for submitting notices of nomination or other business pursuant to Section 2.10 of the Company's Bylaws have passed.

About Hi-Crush Inc.

Hi-Crush Inc. is a fully-integrated provider of proppant and logistics services for hydraulic fracturing operations, offering frac sand production, advanced wellsite storage systems, flexible last mile services, and innovative software for real-time visibility and management across the entire supply chain. Our strategic suite of solutions provides operators and service companies in all major U.S. oil and gas basins with the ability to build safety, reliability and efficiency into every completion.

Investor contact:

Caldwell Bailey, Manager, Investor Relations

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