

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)

MAY 16, 1995

Halliburton Company
(Exact name of registrant as specified in its charter)

State or other jurisdiction of incorporation	Commission File Number	IRS Employer Identification Number
Delaware	1-3492	No. 73-0271280

3600 Lincoln Plaza
500 North Akard Street
Dallas, Texas 75201-3391
(Address of principal executive offices)

Registrant's telephone number,
including area code - 214/978-2600

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INFORMATION TO BE INCLUDED IN REPORT

Item 5. Other Events

The registrant may, at its option, report under this item any events, with respect to which information is not otherwise called for by this form, that the registrant deems of importance to security holders.

On May 16, 1995, the registrant issued a press release entitled 1995 Shareholders' Meeting and Second Quarter Dividend pertaining, among other things, to an announcement that at registrant's 1995 annual meeting in Dallas the Company's shareholders elected all ten nominees to the Board of Directors and ratified the appointment of Arthur Andersen LLP to audit the Company's financial statements for the year 1995. Also, registrant's shareholders rejected a proposal set forth by a shareholder requesting that the Company take steps to provide for cumulative voting in the election of directors. At the Board of Directors meeting following the shareholders' meeting, the Board declared a second quarter dividend of 25 cents per share of common stock, payable June 22, 1995 to shareholders of record at the close of business June 1, 1995.

The foregoing summary is subject to the full text of the press release with respect thereto, a copy of which is attached hereto as Exhibit 20, which exhibit is incorporated herein by reference.

Item 7. Financial Statements and Exhibits

List below the financial statements, pro forma financial information and exhibits, if any, filed as part of this report.

(c) Exhibits.

Exhibit 20 - Press release dated May 16, 1995

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The Exhibit Index appears on Page 4

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.

HALLIBURTON COMPANY

Date: May 16, 1995

By: _____
Robert M. Kennedy
Vice President - Legal

EXHIBIT INDEX

Exhibit Number	Description	Sequentially Numbered Page
20	Press Release of May 16, 1995 Incorporated by Reference	5 of 5

FOR IMMEDIATE RELEASE
May 16, 1995

Contact - Guy T. Marcus
Vice President-Inv. Rel.
(214) 978-2691

1995 SHAREHOLDERS' MEETING AND SECOND QUARTER DIVIDEND

DALLAS, Texas -- At Halliburton Company's (NYSE: HAL) annual meeting in Dallas today, the company's shareholders elected all ten nominees to the board of directors and ratified the appointment of Arthur Andersen LLP to audit the company's financial statements for the year 1995. Also, Halliburton's shareholders rejected a proposal set forth by a shareholder requesting that the company take steps to provide for cumulative voting in the election of directors.

At the board of directors meeting following the shareholders meeting, the board declared a second quarter dividend of 25 cents per share of common stock, payable June 22, 1995 to shareholders of record at the close of business June 1, 1995.

Halliburton Company is one of the world's largest diversified energy services, engineering, maintenance, and construction companies. Founded in 1919, Halliburton provides a broad range of energy services and products, industrial and marine engineering and construction services, and property and casualty insurance services.

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