

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)

JULY 17, 1997

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. 75-2677995

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 July 17, 1997, registrant issued a press release entitled Halliburton 1997 Third Quarter Dividend pertaining, among other things, to an announcement that registrant's board of directors declared a third quarter dividend of 12.5 cents per share on registrant's common stock, payable September 24, 1997 to shareholders of record at the close of business on September 3, 1997. The 1997 third quarter cash dividend of 12.5 cents per share is equivalent to the rate paid prior to the announced two-for-one split in registrant's common stock which will be effective July 21, 1997.

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 July 17, 1997.

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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: July 17, 1997

By: /s/ Susan S. Keith

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Susan S. Keith  
Vice President, Secretary and  
Corporate Counsel

EXHIBIT INDEX

Exhibit Number	Description	Sequentially Numbered Page
20	Press Release of July 17, 1997 Incorporated by Reference	5 of 5

HALLIBURTON 1997 THIRD QUARTER DIVIDEND

DALLAS, Texas -- Halliburton Company's board of directors today declared a third quarter cash dividend of 12.5 cents a share on the company's common stock, payable September 24, 1997 to shareholders of record at the close of business on September 3, 1997.

Previously, Halliburton announced a two-for-one common stock split, effected in the form of a stock dividend, to shareholders of record at the close of business on June 26, 1997. Certificates for the new shares will be mailed on or about July 21, 1997 and par value will remain at \$2.50 per share. The 1997 third quarter 12.5 cents a share cash dividend is equivalent to the rate paid prior to Halliburton effecting the two-for-one common stock split.

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.

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