

ENVIVIO INC
Form 8-K
April 12, 2013

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): April 12, 2013

ENVIVIO, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

001-35205
(Commission
File Number)

94-3353255
(I.R.S. Employer
Identification No.)

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400 Oyster Point Boulevard, Suite 325

South San Francisco, CA
(Address of principal executive offices)

(650) 243-2700

94080
(Zip Code)

(Registrant's telephone number, including area code)

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (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))

Item 8.01 Other Events.

The Company has established record and meeting dates for its 2013 annual meeting of stockholders (the 2013 Annual Meeting). The Company's stockholders of record at the close of business on May 24, 2013 will be entitled to notice of the meeting and to vote upon matters considered at the meeting. The 2013 Annual Meeting will be held at the Company's offices located at 400 Oyster Point Boulevard, Suite 325 South San Francisco, California beginning at 9:00 A.M., Pacific time on July 17, 2013.

A stockholder proposal not included in the proxy statement for the 2013 Annual Meeting will be ineligible for presentation at the meeting unless the stockholder gives timely notice of the proposal in writing to the Company's Secretary at its headquarters and otherwise complies with the provisions of the Company's Bylaws. To be timely, the Company's Bylaws provide that the Company must have received the stockholder's notice not more than 120 days nor less than 90 days before the one year anniversary of the prior year's annual meeting. However, if the Company did not hold an annual meeting in the prior year or if the current year's annual meeting is held more than 30 days before or after the one year anniversary of the prior year's annual meeting, then the Company must receive the stockholder's notice by the later of (i) 90 days before the current year's annual meeting or (ii) 10 days after public announcement of the current year's annual meeting date. For the 2013 Annual Meeting, stockholders must submit written notice to the Secretary in accordance with the foregoing Bylaw provisions no later than 5:00 P.M., Pacific time on April 22, 2013.

SIGNATURE

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.

Dated: April 12, 2013

ENVIVIO, INC.

By */s/ JULIEN SIGNÈS*
Julien Signès

President, Chief Executive Officer and

Director