

Edgar Filing: INNOVO GROUP INC - Form 8-K

INNOVO GROUP INC
Form 8-K
June 14, 2004

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 and
Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):
June 14, 2004 (June 3, 2004)

INNOVO GROUP INC.
(Exact name of registrant as specified in charter)

Delaware 0-18926 11-2928178
(State or other (Commission File No.) (IRS Employer
jurisdiction Identification No.)
of incorporation)

5804 East Slauson Avenue, Commerce, California 90040
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code:
(323) 725-5516

No Change
(Former name or former address, if changed since last filing)

Item 5. Other Events and Required FD Disclosure

On June 4, 2004, Innovo Group Inc., or Innovo Group, issued a press release in connection with its annual meeting of stockholders held on June 3, 2004 announcing the approval of the three proposals on the ballot: (1) the election of nine directors, (2) the approval and adoption of the 2004 Stock Incentive Plan, and (3) the ratification of the appointment of Ernst & Young LLP as Innovo Group's independent auditors for the fiscal year ending November 27, 2004. The Press Release is attached hereto and incorporated herein by reference as Exhibit 99.1 to this Current Report on Form 8-K.

As previously disclosed in a Current Report on Form 8-K filed with the Securities and Exchange Commission on June 3, 2004, Innovo Group announced the creation of a new denim brand, IndieTM. On June 14, 2004, Innovo Group issued a Press Release, which is attached hereto and incorporated herein by reference as Exhibit 99.2 to this Current Report

Edgar Filing: INNOVO GROUP INC - Form 8-K

on Form 8-K, disclosing more details about the Indie™ denim brand.

Item 7. Exhibits

(c) Exhibits

Exhibit Number	Description
-------------------	-------------

Exhibit 99.1	Press Release dated June 4, 2004
--------------	----------------------------------

Exhibit 99.2	Press Release dated June 14 2004.
--------------	-----------------------------------

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 thereunto duly authorized.

INNOVO GROUP INC.
(Registrant)

Date: June 14, 2004

By: /S/ Samuel J. Furrow, Jr.

Samuel J. Furrow, Jr.
Chief Executive Officer and
Director
(Principal Executive Officer)