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NOBLE INTERNATIONAL LTD
Form 8-K
April 09, 2004

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 9, 2004

NOBLE INTERNATIONAL, LTD.
(Exact Name of Registrant as Specified in Charter)

| | | |
|---|-----------------------------|---|
| Delaware | 001-13581 | 38-3139487 |
| ----- | ----- | ----- |
| (State or Other Jurisdiction of Incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |
| 28213 Van Dyke Avenue, Warren, Michigan | | 48093 |
| ----- | | ----- |
| (Address of Principal Executive Offices) | | (Zip Code) |

Registrant's telephone number, including area code: (586) 751-5600

N/A

(Former Name or Former Address, if Changed Since Last Report)

Item 5. Other Events and Regulation FD Disclosure

On March 30, 2004, Noble International, Ltd. (the "Company") filed with the Securities and Exchange Commission its annual report on Form 10-K for its fiscal year ended December 31, 2003 (the "Form 10-K"), and disclosed that the Company's 2004 Annual Meeting of the stockholders would be held on May 5, 2004. Notwithstanding the Form 10-K disclosure, the Company will hold its 2004 Annual Meeting on May 12, 2004 at Oakland Hills Country Club in Bloomfield Hills, Michigan. The Company has changed the date of the 2004 Annual Meeting to encourage greater participation by its stockholders, which the Company considers an important factor for maintaining open and direct communication with the Company's officers and board of directors. The Company will notify its stockholders of the 2004 Annual Meeting date by providing written notice in the manner prescribed under the Company's bylaws.

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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.

Date: April 9, 2004

NOBLE INTERNATIONAL, LTD.,
a Delaware corporation

By: /s/ Michael C. Azar

Michael C. Azar
Secretary and General Counsel

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