

NOODLES & Co
Form 8-K
February 26, 2016

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): February 24, 2016

NOODLES & COMPANY

(Exact name of registrant as specified in its charter)

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|---|---------------------------------------|---|
| Delaware (State or Other Jurisdiction of Incorporation) | 001-35987 (Commission File Number) | 84-1303469 (I.R.S. Employer Identification No.) |
|---|---------------------------------------|---|

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| 520 Zang Street, Suite D, Broomfield, CO (Address of Principal Executive Offices) | 80021 (Zip Code) |
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Registrant's Telephone Number, Including Area Code: (720) 214-1900

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

- .. 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 Board of Directors of Noodles & Company (the “Company”) has set the 2016 annual meeting of stockholders (the “2016 Annual Meeting”) for May 5, 2016 at 10:00 a.m., local time at the offices of the Company, 520 Zang St, Suite D, Broomfield, Colorado. Only stockholders of record at the close of business on March 8, 2016 are entitled to notice of, and to vote at, the 2016 Annual Meeting or any adjournment or postponement thereof.

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.

Noodles & Company

By: /s/ DAVE BOENNIGHAUSEN
Name: Dave Boennighausen
Title: Chief Financial Officer

DATED: February 26, 2016