# 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): August 14, 2015

**ETHAN ALLEN INTERIORS INC.**

(Exact name of registrant as specified in its charter)

| **Delaware** | **1-11692** | **06-1275288** |
|---|---|---|
| (State or other jurisdiction of incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |

| **Ethan Allen Drive**<br>**Danbury, CT** | **06811** |
|---|---|
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code: **(203) 743-8000**

**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))

**INFORMATION TO BE INCLUDED IN REPORT**

**SECTION 8 – OTHER EVENTS**

**Item 8.01 Other Events**

The information contained within Item 8.01 of this Form 8-K and the Exhibits attached hereto shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934 and shall not be deemed incorporated by reference in any filing under the Securities Act of 1933, except as shall be expressly set forth by specific reference in such filing.

On August 14, 2015, Ethan Allen Interiors Inc. ("Ethan Allen" or the "Company") issued a press release announcing that its Board of Directors has rescheduled its Annual Meeting of stockholders to November 24, 2015. A copy of the press release is attached hereto as Exhibit 99.1 and hereby incorporated by reference.

**SECTION 9 – FINANCIAL STATEMENTS AND EXHIBITS**

**Item 9.01 Financial Statements and Exhibits**

(d) Exhibits

| Exhibit | Description |
|---|---|
| 99.1 | Press release dated August 14, 2015 |

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ETHAN ALLEN INTERIORS INC.

Date: August 14, 2015

By: /s/ Corey Whitely
Corey Whitely
*Executive Vice President, Administration,*
*Chief Financial Officer and Treasurer*

**EXHIBIT INDEX**

| Exhibit | Description |
| --- | --- |
| 99.1 | Press release dated August 14, 2015 |

**Exhibit 99.1**

**Ethan Allen Annual Meeting of Stockholders set for November 24, 2015**

DANBURY, CT (August 14, 2015) -- Ethan Allen Interiors Inc. ("Ethan Allen" or the "Company") (NYSE:ETH) announced today that its Board of Directors has rescheduled its Annual Meeting of stockholders to November 24, 2015.

Farooq Kathwari, Chairman and CEO commented, "We understand some of our shareholders had concerns on the date of our Annual Meeting which had been scheduled in October due to scheduling conflicts in November. While the Company's board had no indication that any shareholder planned to submit nominations or proposals, we do want to ensure any shareholder has the opportunity to do so and are pleased to reschedule the meeting to November 24, 2015. We welcome input from and engagement with all shareholders and look forward to discussing and providing an update on the Company's many initiatives at the upcoming meeting this fall".

**About Ethan Allen**

Ethan Allen Interiors Inc. (NYSE: ETH) is a leading interior design company and manufacturer and retailer of quality home furnishings. The company offers complimentary interior design service to its clients and sells a full range of furniture products and decorative accessories through ethanallen.com and a network of approximately 300 Design Centers in the United States and abroad. Ethan Allen owns and operates eight manufacturing facilities including five manufacturing plants and one sawmill in the United States plus one plant each in Mexico and Honduras. Approximately seventy percent of its products are made in its North American plants. For more information on Ethan Allen's products and services, visit ethanallen.com.

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