

ENCISION INC  
Form 8-K  
October 30, 2007

**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) **October 24, 2007**

**ENCISION, INC.**

(Exact name of registrant as specified in its charter)

**Colorado**  
(State or other jurisdiction  
of incorporation)

**0-28604**  
(Commission  
File Number)

**84-1162056**  
(I.R.S. Employer  
Identification No.)

**6797 Winchester Circle, Boulder, Colorado**  
(Address of principal executive offices)

**80301**  
(Zip Code)

Registrant's telephone number, including area code **(303) 444-2600**

(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 5.03                    Amendment to Articles of Incorporation or Bylaws; Change in Fiscal Year.**

On October 24, 2007, the Board of Directors of ENCISION INC., a Colorado corporation (the "Company"), approved and adopted amended bylaws of the Company. The principal amendments include: increasing the required minimum number of directors of the Company from three directors to five directors; (ii) permitting electronic notices to the directors regarding special meetings; and (iii) eliminating the requirement that the officers of the Company include

one or more Vice-Presidents.

**Item 9.01**

**Exhibits.**

(d) 3.1 Amended Bylaws of the Company.

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**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 hereunto duly authorized.

**ENCISION, INC.**

(Registrant)

Date **October 30, 2007**

By: **/s/ Marcia K. McHaffie**

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Marcia K. McHaffie

Controller

Principal Accounting Officer

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