

Dave & Buster's Entertainment, Inc.
Form 8-K
April 02, 2015

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 2, 2015

DAVE & BUSTER'S ENTERTAINMENT, INC.

(Exact name of registrant as specified in its charter)

Delaware **001-35664** **35-2382255**
(State of (Commission File (IRS Employer
incorporation)Number) Identification Number)

2481 Manana Drive

Dallas TX 75220

(Address of principal executive offices)

Registrant's telephone number, including area code: **(214) 357-9588**

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

- Written communications pursuant to Rule 425 under the Securities Act
- Soliciting material pursuant to Rule 14a-12 of the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2(b) Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4(c) Exchange Act

Item 8.01. Other Events.

Dave & Buster's Entertainment, Inc. will hold its annual meeting of stockholders (the "2015 Annual Meeting") on June 11, 2015, at 8:30 a.m. at the Hilton Rosemont, 5550 North River Road, Rosemont, IL 60028. Pursuant to the provisions of Section 1.11 of our Second Amended and Restated Bylaws, for any nominations or any other business to be properly brought before the 2015 Annual Meeting by a stockholder, the stockholder must provide written notice thereof to our company's Secretary not later than April 13, 2015. April 13, 2015 is also the deadline for receipt of stockholder proposals submitted pursuant to Rule 14a-8 of the Securities Exchange Act of 1934 for inclusion in the Company's proxy statement for the 2015 Annual Meeting. Any such proposal must comply with our Bylaws and with the requirements of the rules of the Securities and Exchange Commission relating to stockholder proposals.

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.

DAVE & BUSTER'S ENTERTAINMENT, INC.

Date: April 2, 2015 By: /s/ Jay L. Tobin
Jay L. Tobin
Senior Vice President, General Counsel and Secretary