

GSI TECHNOLOGY INC  
Form 8-K  
November 04, 2008

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**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 29, 2008**

**GSI Technology, Inc.**

(Exact name of registrant as specified in its charter)

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

**000-33387**  
(Commission File No.)

**77-0398779**  
(I.R.S. Employer Identification  
No.)

**2360 Owen Street  
Santa Clara, California 95054**  
(Address of principal executive offices)

Registrant's telephone number, including area code:  
**(408) 980-8388**

## Edgar Filing: GSI TECHNOLOGY INC - Form 8-K

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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
  - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On October 29, 2008, the Board of Directors (the Board ) of GSI Technology, Inc. (the Company ) appointed director Haydn Hsieh to the Audit Committee, Compensation Committee and Nominating and Governance Committee of the Board. Mr. Hsieh was elected to the Board at the Company s annual meeting of stockholders on August 28, 2008.

**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.

Date: November 4, 2008

GSI Technology, Inc.

By:

*/s/ Douglas M. Schirle*  
**Douglas M. Schirle**  
**Chief Financial Officer**