

STARTEK INC
Form 8-K
May 08, 2007

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Our stockholders approved an amendment to the StarTek, Inc. Stock Option Plan (the Employee Plan) at our 2007 Annual Meeting of Stockholders. The amendment increases the maximum number of shares available for award under the Employee Plan from 2,100,000 to 2,588,000.

Our stockholders approved an amendment to the Directors Option Plan (the Director Plan) at our 2007 Annual Meeting of Stockholders. The amendment increases the maximum number of shares available for award under the Directors Plan from 140,000 to 152,000. The amendment also increases the number of shares for which options are granted to a participant upon initial election to the board of directors and upon re-election to the board of directors from 3,000 to 6,000.

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

STARTEK, INC.

Date: May 8, 2007

By: /s/ A. Laurence Jones

A. Laurence Jones

President, Chief Executive Officer and Interim Chief Financial Officer