

Edgar Filing: INNOVO GROUP INC - Form 8-K

On June 19, 2006, Innovo Group Inc., or the Company, received written correspondence from Mr. Paul Robb dated June 13, 2006 indicating that due to an unanticipated conflict of interest, he would be unable to continue serving as a director of the Company, and accordingly, was resigning his position as a member of the Board of Directors. Mr. Robb had not yet been appointed to any committees of the Board of Directors. Mr. Robb's resignation is not the result of a disagreement with management. A copy of the correspondence is attached as Exhibit 17.1 to this Current Report on Form 8-K.

On June 19, 2006, the Company issued a press release, which is attached hereto and incorporated herein by reference as Exhibit 99.1 to this Current Report on Form 8-K, regarding the resignation of Mr. Robb.

ITEM 9.01 Financial Statements and Exhibits

(d) Exhibits.

| Exhibit Number | Description |
|----------------|--|
| 17.1 | Correspondence from Director dated June 13, 2006 |
| 99.1 | Press Release dated June 19, 2006 |

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 thereunto duly authorized.

INNOVO GROUP INC.
(Registrant)

Date: June 19, 2006

By: /s/ Marc Crossman
Marc Crossman
Chief Executive Officer,
President, Chief Financial
Officer and Director
(Principal Executive Officer
and Principal Financial
Officer)

Exhibit Index

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