

SILICOM LTD
Form 6-K
December 13, 2007

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER

PURSUANT TO RULE 13a-16 OR 15d-16 OF

THE SECURITIES EXCHANGE ACT OF 1934

For the month of December 2007

SILICOM LTD.

(Translation of Registrant's name into English)

8 Hanagar St., P.O.Box 2164, Kfar-Sava 44425, Israel

(Address of Principal Executive Offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): _____

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): _____

Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-_____

Edgar Filing: SILICOM LTD - Form 6-K

Silicom Ltd. (the Registrant) will hold an Extraordinary General Meeting of Shareholders on January 17, 2008 at 10:00 a.m. (Israel time) at the Registrant s offices at 8 Hanagar Street, Kfar Sava 44000, Israel. In connection with the meeting, on or about December 18, 2007, the Registrant will mail to shareholders the Notice of Extraordinary General Meeting, Proxy Statement (including the exhibits thereto) and Proxy Card.

Exhibit Index:

Exhibit 1: Notice of Extraordinary General Meeting.

Exhibit 2: Proxy Statement.

Exhibit 3: Exhibit A to Proxy Statement.

Exhibit 4: Exhibit B to Proxy Statement.

Exhibit 5: Proxy Card.

This report on Form 6-K is incorporated by reference into the Registrant s Registration Statement on Form F-3, Registration Statement No. 333-143565. This report on Form 6-K is also incorporated by reference into all other effective registration statements filed by the Registrant under the Securities Act of 1933.

Edgar Filing: SILICOM LTD - Form 6-K

Signature

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.

SILICOM Ltd.
(Registrant)

By: /s/ Eran Gilad

Eran Gilad
CFO

Dated: December 13, 2007
