EDGAR Submission Header Summary

Submission Type 6-K
Live File on
Return Copy on

Submission Contact Yaron Kleiner
Submission Contact Phone Number 011-972-54-2233-054

Exchange NASD

Confirming Copy off

Filer CIK 0001365767

Filer CCC egm6pw*t

Period of Report 09/03/14

Notify via Filing website Only off

Emails edgar@z-k.co.il

Documents

6-K	zk1415495.htm	
	6-K	
EX-99	exhibit_99-1.htm	
	Exhibit 99.1	

Module and Segment References

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington D.C. 20549

Form 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13A-16 OR 15D-16 UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of September 2014 Commission File Number: 001-33129

ALLOT COMMUNICATIONS LTD.

(Translation of registrant's name into English)

22 Hanagar Street
Neve Ne'eman Industrial Zone B
Hod-Hasharon 45240
Israel
Address of principal expertition of fices

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover 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): ____

EXPLANATORY NOTE

On September 3, 2014, Allot Communications Ltd. (the "Registrant") published in newspapers in Israel a notice that it will hold an Annual General Meeting of Shareholders on October 20, 2014. The Registrant will distribute a proxy statement (which will include the full version of the proposed resolutions) and a proxy card to all shareholders of record after the record date for the meeting. A translation into English of the original notice, which was published in Hebrew, is attached hereto as Exhibit 99.1.

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.

Allot Communications Ltd.

By: /s/ Rael Kolevsohn
Rael Kolevsohn
VP Legal Affairs & General Counsel

September 3, 2014

EXHIBIT INDEX

The following exhibit has been filed as part of this Form 6-K:

Exhibit Number Description

99.1 Translation into English of original notice, published in Hebrew, of the Extraordinary General Meeting of Shareholders of the Registrant.

Exhibit 99.1

ALLOT COMMUNICATIONS LTD. (the "Company") Notice of Annual Meeting of Shareholders of the Company

The Company is pleased to announce the Annual Meeting of shareholders of the Company, which will take place on October 20, 2014, at 2:30 p.m. [Israel time] at the offices of the Company, at 22 Hanagar Street, Neve Ne'eman Industrial Zone B, Hod Hasharon [Israel] (the "Meeting").

The items that are on the agenda of the Meeting:

- To reelect Itzhak Danziger as a Class II director of the board of directors of the Company (the "Board"), to serve until the 2017 annual meeting of shareholders and until his successor has been duly elected and qualified, or until his office is vacated in accordance with the Company's Articles of Association or the Israeli Companies Law, 5759-1999 (the "Israeli Companies Law").
- 2. To elect Miron (Ronnie) Kenneth as a Class II director of the Board, to serve until the 2017 annual meeting of shareholders and until his successor has been duly elected and qualified, or until his office is vacated in accordance with the Company's Articles of Association or the Israeli Companies Law.
- 3. To approve the compensation package payable to the Company's newly appointed President and Chief Executive Officer, Mr. Andrei Elefant (the "CEO").
- To approve the indemnity undertaking with the CEO.
- 5. To approve the reappointment of Kost Forer Gabbay & Kasierer, a member of Ernst & Young Global, as Allot's independent registered public accounting firm for the fiscal year ending December 31, 2014 and until the next annual meeting of shareholders, and to authorize the Board, upon recommendation of the audit committee, to fix the remuneration of said independent registered public accounting firm.
- 6. To report on the business of the Company for the fiscal year ended December 31, 2013, including a review of the fiscal 2013 financial statements.
- 7. To act upon any other matters that may properly come before the Annual Meeting or any adjournment or postponement thereof.

The date for determining the right of all the shareholders to vote at the meeting is **September 10, 2014**. The last date for submitting proposals for consideration at the Annual Meeting is **September 23, 2014**. The last date for submitting a statement of position is **October 9, 2014**. The last date for submitting a proxy card is **October 19, 2014**, at **2:30 p.m.** [Israel time]. To receive more information regarding the Meeting and the agenda items, see the Immediate Report on the matter of calling the Annual Meeting and the Proxy Statement, as it will be published by the Company on the Magna distribution site www.magna.isa.gov.il and the website of the [Tel Aviv] Stock Exchange www.magna.isa.gov.il and the website of the [Tel Aviv] Stock Exchange www.magna.isa.gov.il and the website of the [Tel Aviv] Stock Exchange www.magna.isa.gov.il and the website of the [Tel Aviv] Stock Exchange www.magna.isa.gov.il and the website of the [Tel Aviv] Stock Exchange www.magna.isa.gov.il and the website of the [Tel Aviv] Stock Exchange www.magna.isa.gov.il and the website of the [Tel Aviv] Stock Exchange www.magna.isa.gov.il and the website of the [Tel Aviv] Stock Exchange www.magna.isa.gov.il and the website of the [Tel Aviv] Stock Exchange www.magna.isa.gov.il and the website of the [Tel Aviv] Stock Exchange www.magna.isa.gov.il and the website of the [Tel Aviv] Stock Exchange www.magna.isa.gov.il and the website of the [Tel Aviv] Stock Exchange www.magna.isa.gov.il and the w