

CALLAWAY GOLF CO

Form DEFA14A

July 13, 2009

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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): July 10, 2009

CALLAWAY GOLF COMPANY

(Exact name of registrant as specified in its charter)

DELAWARE

1-10962

95-3797580

(State or Other Jurisdiction of (Commission File Number) (I.R.S. Employer

Incorporation or Organization)

Identification No.)

2180 Rutherford Road, Carlsbad, California 92008-7328

(Address of principal executive offices) (Zip Code)

Registrant's Telephone Number, including Area Code: **(760) 931-1771**

Not Applicable

(Former name or former address, if changed since last report)

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):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8.01. Other Events.

On July 10, 2009, the Company issued a press release entitled, “Callaway Golf Announces Date of Special Meeting of Shareholders,” which is filed herewith as Exhibit 99.1 and is incorporated by reference into this Item 8.01.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

99.1 Press Release, dated July 10, 2009, entitled “Callaway Golf Announces Date of Special Meeting of Shareholders.”

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.

CALLAWAY GOLF COMPANY

(Registrant)

Date: July 10, 2009 By: /s/ Steven C. McCracken

Steven C. McCracken

Senior Executive Vice President

and Chief Administrative Officer

Exhibit Index

**Exhibit
Number**

Description

99.1

Press Release, dated July 10, 2009, entitled Callaway Golf Announces Date of Special Meeting of Shareholders.”