

AUTODESK INC
Form DEFA14A
October 10, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934

Filed by the registrant

Filed by a Party other than the registrant

Check the appropriate box:

Preliminary proxy statement

Confidential, for use of the commission only (as permitted by Rule 14a-6(e)(2))

Definitive proxy statement

Definitive additional materials

Soliciting material under Rule 14a-12

AUTODESK, INC.

(Name of Registrant as Specified in Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

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No fee required.

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(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

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(4) Proposed maximum aggregate value of transaction:

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The following e-mail was sent by Autodesk, Inc. (the *Company*) to employees of the Company on October 10, 2007.

Re: Upcoming shareholder vote on employee stock option plan

Autodesk employees,

The Autodesk Board of Directors recently approved a new stock option plan for employees, to become effective when the current plan expires next year. Because this new plan also requires stockholder approval to become effective, last week we sent a proxy proposal to our stockholders describing the plan. The stockholders will have the opportunity to vote on this proposal at a special stockholder meeting on November 6, 2007.

If you owned shares (not options) of Autodesk stock on September 21, 2007, you will receive proxy information and voting instructions. If you have instructed your stock broker to send these materials to you electronically, watch your e-mail. If you have elected regular mail notification, be on the lookout for hard-copy material.

Your vote in this matter is important. If you haven't received your proxy material by October 19, 2007 please contact John Clancy in Investor Relations at 415.507.6373 or john.clancy@autodesk.com.

Thanks for your interest and cooperation.

Al Castino, Senior Vice President and Chief Financial Officer