

NATIONAL STEEL CO
Form 6-K
July 27, 2009

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 July, 2009

Commission File Number 1-14732

COMPANHIA SIDERÚRGICA NACIONAL

(Exact name of registrant as specified in its charter)

National Steel Company

(Translation of Registrant's name into English)

**Av. Brigadeiro Faria Lima 3400, 20º andar
São Paulo, SP, Brazil
04538-132**

(Address of principal executive office)

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 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

COMPANHIA SIDERÚRGICA NACIONAL

Publicly-held Company

Corporate Taxpayer's ID (CNPJ/MF): 33.042.730/0001 -04

Corporate Registry (NIRE): 3330001159-5

CALL NOTICE

EXTRAORDINARY SHAREHOLDERS MEETING

The Shareholders of COMPANHIA SIDERÚRGICA NACIONAL are hereby summoned to attend the Extraordinary Shareholders' Meeting to be held on August 12, 2009 at 11:00 a.m., at the Company's headquarters, located at Rua São José nº 20, 16º andar - Grupo 1602, Centro, in the city and state of Rio de Janeiro, in order to resolve on the following Agenda:

1. Change of the Company's headquarters address to the city of São Paulo, state of São Paulo, at Av. Brigadeiro Faria Lima, 3400, 20º andar.
2. Amendment to Article 3 of the Company's Bylaws in order to reflect the change of address mentioned in item 1 above.
3. Cancellation of 8,539,828 (eight million, five hundred thirty-nine thousand, eight hundred twenty eight) shares currently held in treasury, with no capital reduction;
4. Amendment to Article 5 of the Company's Bylaws in order to reflect the share cancellation mentioned in item 3 above.

Those shareholders whose shares are held in custody should present a statement of their shareholdings issued by the custodian institution, while those willing to be represented by an Attorney-in-Fact should observe the provisions in Article 126, paragraph 1 of Law 6,404/76, duly delivering the respective power(s) of attorney authorizing their representation at the Extraordinary Shareholders' Meeting, which is the object of this Call Notice, at the Company's headquarters no later than 72 (seventy-two) hours prior to said Meeting.

Rio de Janeiro, July 24, 2009.

Benjamin Steinbruch
Chairman of the Board of Directors
