

NATIONAL STEEL CO  
Form 6-K  
October 05, 2010

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**SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

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**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 October, 2010**

**Commission File Number 1-14732**

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**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 FOR**

**EXTRAORDINARY SHAREHOLDERS MEETING**

The Shareholders of Companhia Siderúrgica Nacional are hereby summoned to attend the Extraordinary Shareholders' Meeting to be held on October 20, 2010 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. cancellation of 27,325,535 (twenty-seven million, three hundred twenty-five thousand, five hundred thirty-five) shares currently held in treasury, with no capital reduction;
2. amendment to Article 5 of the Company's Bylaws in order to reflect the share cancellation mentioned in item 1 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, preferably at CSN's headquarters, the respective power(s) of attorney authorizing their representation at the Extraordinary Shareholders' Meeting, which is the object of this Call Notice, no later than 72 (seventy-two) hours prior to said Meeting, in order to facilitate services provided to

shareholders.

Documents related to the matters included in the Agenda will be available for Shareholders' consultation at the Company's headquarters, as well as on the websites of CVM – the Brazilian Securities and Exchange Commission, at [www.cvm.gov.br](http://www.cvm.gov.br); BM&FBovespa – the São Paulo Stock Exchange, at [www.bmfbovespa.com.br](http://www.bmfbovespa.com.br); and CSN, at [www.csn.com.br/ir](http://www.csn.com.br/ir), in compliance with the provisions in Law 6,404/76 and CVM Instruction 481/2009.

Rio de Janeiro, October 4, 2010

Benjamin Steinbruch

**Chairman of the Board of Directors**

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**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.

Date: October 04, 2010

COMPANHIA SIDERÚRGICA  
NACIONAL

By:                   /s/ Benjamin Steinbruch

**Benjamin Steinbruch**  
**Chief Executive Officer**

By:                   /s/ Paulo Penido Pinto Marques

**Paulo Penido Pinto Marques**  
**Chief Financial Officer and**  
**Investor Relations Officer**

**FORWARD-LOOKING STATEMENTS**

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.

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