

NATIONAL STEEL CO
Form 6-K
September 03, 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 September, 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

**SECOND CALL NOTICE FOR
EXTRAORDINARY SHAREHOLDERS MEETING**

The Shareholders of COMPANHIA SIDERÚRGICA NACIONAL are hereby summoned at second call to attend the Extraordinary Shareholders' Meeting to be held on September 14, 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. cancellation of 29,684,400 (twenty-nine million, six hundred eighty-four thousand and four hundred) 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.

Pursuant to the provisions set forth in article 135 of Law 6,404/76, the instatement of the shareholders' meeting at the second call will occur regardless of the number of attending shareholders.

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 3 (three) business days prior to said Meeting.

Rio de Janeiro, September 3, 2009.

Benjamin Steinbruch
Chairman of the Board of Directors

