

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

October 25, 2004

**SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549**

FORM 6-K

**REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934**

For October 25, 2004

(Commission File No. 1-31317)

Companhia de Saneamento Básico do Estado de São Paulo - SABESP
(Exact name of registrant as specified in its charter)

Basic Sanitation Company of the State of Sao Paulo - SABESP
(Translation of Registrant's name into English)

**Rua Costa Carvalho, 300
São Paulo, S.P., 05429-900
Federative Republic of Brazil**
(Address of Registrant's principal executive offices)

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 if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(1) .

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(7) .

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

If "Yes" is marked, indicated below the file number assigned to the
registrant in connection with Rule 12g3-2(b):

COMPANHIA DE SANEAMENTO BÁSICO DO ESTADO DE SÃO PAULO SABESP

Publicly-held Corporation
Corporate Taxpayer's Identification (CNPJ) #43.776.517/0001-80
Companies Registrar (NIRE) #35.3000.1683-1
SUBSCRIBED AND PAID-UP CAPITAL: R\$ 3,403,688,565.23

EXTRAORDINARY SHAREHOLDERS MEETING
CALL NOTICE

The Shareholders of Companhia de Saneamento Básico do Estado de São Paulo - Sabesp are duly called, as provided for by the Article 12 of the Company's By-Laws to participate in the Extraordinary General Meeting to be held on November 08, 2004, at 4:00 pm, at the company's headquarters, located at Rua Costa Carvalho nº 300, in the city of São Paulo in order to resolve on the following Agenda:

- I. Amendment to the articles 5 and 7 of the By-Laws, including in the article 5 reference to the capital stock amount, expressed in domestic currency, as well as the number of shares and transferring to the Article 7 the reference to the limit of authorized capital increase.
- II. Other issues of the Company's interest.

General Instructions:

The powers of attorney for the Meeting shall be handed over at the company's headquarters 24 hours before the meeting. The shareholders participating in the Stock Exchange Fungible Custody intending to take part in the Meeting shall submit a statement informing their respective shareholding, issued two (2) days before the meeting.

São Paulo, October 22, 2004.

Gustavo de Sá e Silva
Board member answering for the Board of Directors Chairman

