

NATIONAL STEEL CO  
Form 6-K  
April 03, 2008

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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 April, 2008**

**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

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**COMPANHIA SIDERÚRGICA NACIONAL**

Publicly-held Company

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

( Corporate Registry ID (NIRE) 3330001159-5

**ANNUAL GENERAL MEETING**

**CALL NOTICE**

The Shareholders of COMPANHIA SIDERÚRGICA NACIONAL are summoned to attend an Annual General Meeting to be held on April 18, 2008, at 11:00 a.m., at the headquarters, located at Rua São José nº 20 - Grupo 1602, Centro, in the city and state of Rio de Janeiro, in order to resolve on the following Agenda:

1. Examine the management accounts, analyze, discuss and vote on the Financial Statements and the Management Report, related to the year ended on December 31, 2007.
2. Resolve on the management proposal referring to the capital budget for 2008 and the allocation of net income for the fiscal year ended on December 31, 2007 and reserves retained.
3. Elect the members of the Board of Directors.
4. Determine the annual global compensation of management.

Pursuant to provision of CVM Rule 165, as of December 11, 1991, amended by CVM Rule 282, as of June 26, 1998, a minimum of 5% of the Company's capital is necessary to voting request the adoption of multiple vote.

We request to Shareholders whose shares are held under custody to present the documents provided for in section II of article 126 of Law 6,404/76, as well as to those intending to be represented by an attorney-in-fact, to observe the content in paragraph 1 of said article and to deposit at the Company's headquarters, representation at the general meeting referred to herein, at least, two (2) business days prior to the date scheduled for the meeting.

The documentation related to the matters included in the Agenda is available to shareholders, as of this date at the Company's headquarters and on the Company's homepages of the Brazilian Securities and Exchange Commission and the São Paulo Stock Exchange - Bovespa.

Rio de Janeiro, April 2, 2008.

Benjamin Steinbruch  
Chairman of the Board of Directors

**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: April 03, 2008

**COMPANHIA SIDERÚRGICA NACIONAL**

By:           /s/ Benjamin Steinbruch

**Benjamin Steinbruch**  
**Chief Executive Officer and**  
**Investor Relations Officer**

By:           /s/ Otávio de Garcia Lazcano

**Otávio de Garcia Lazcano**  
**Chief Financial 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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